N04000009357

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Amend
+ N/C

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kissimmee/Mainstreet Program, Inc.

DOCUMENT NUMBER: N04000009357

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Newman
(Name of Contact Person)

Kissimmee/Mainstreet Program, Inc.
(Firm/ Company)

320 E. Monument Ave
(Address)

Kissimmee, FL 34741
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jessica Newman at (407) 846-4643
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kissimmee/Mainstreet Program, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000009357
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Kissimmee Main Street Program, Incorporated

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article Seven - PURPOSE: The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code. The corporation is organized, and shall be operated for the purpose of preserving and enhancing the historic buildings, parks, streets, monuments, landscape and associated amenities of the downtown area of Kissimmee, Florida for the enjoyment and enrichment of present and future generations.

Article Eleven -DISSOLUTION: Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(C)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 10, 2006

Effective date if applicable: August 10, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☑ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Jeremy T. Lanier

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jeremy T. Lanier

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35