

N05000002558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

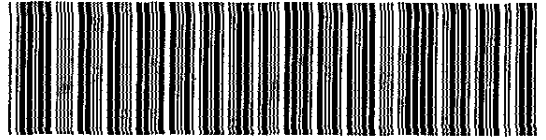
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300068180553

03/20/06 01080--016 **\$2.50

FILED
06 MAR 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend 3-20-06
by * Clerk copy
& Clerk of Ct*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Graceville Arts League, Inc.

DOCUMENT NUMBER: N05000002558

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

Please return all correspondence concerning this matter to the following:

Tom Kinchen
(Name of Contact Person)

Graceville Arts League, Inc.
(Firm/ Company)

1228 Sanders Avenue
(Address)

Graceville, FL 32440
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jerry M. Windsor at (850) 263-3777
(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

Graceville Arts League, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

#N05000002558

(Document number of corporation (if known))

06 MAR 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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):

(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 III: (a) said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible

(Attach additional pages if necessary)

(continued)

under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

© Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

(d) Upon the dissolution of the Graceville Arts League all assets are to be transferred to the Graceville Arts League Scholarship Fund at The Baptist College of Florida. This fund shall be established and operated upon the following guidelines:

The Graceville Arts League Scholarship Fund at The Baptist College of Florida


The Graceville Arts League Scholarship Fund at The Baptist College of Florida was established to provide scholarship assistance for graduates of Graceville High School, Poplar Springs High School or Cottondale High School who are music majors at The Baptist College of Florida. Recipients must maintain a minimum of a C average. Only interest from this fund may be used.

The date of adoption of the amendment(s) was: March 15, 2006

Effective date if applicable: March 15, 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 
(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.)

Tom Kinchen
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35