

N060000007883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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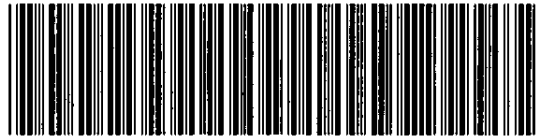
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Newberry Main Street Organization, Inc.

DOCUMENT NUMBER: NO6000007883

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

Please return all correspondence concerning this matter to the following:

Jeannette Peters

(Name of Contact Person)

Nonprofit Management Consulting LLC

(Firm/ Company)

5015 NW 24th Drive

(Address)

Gainesville, FL 32605

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeannette Peters

(Name of Contact Person)

at (352) 371-7412

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 DEC -7 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Newberry Main Street Organization, Inc.

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

NO600007883

(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):

n/a

(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 -PURPOSES shall be amended to read:

(a) Notwithstanding any other provisions of these articles, the purposes for which this organization is

organized are exclusively religious, charitable, scientific, literary and educational within the meaning

of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any

future United States Internal Revenue law.

(b) Notwithstanding any other provisions of these articles, this organization shall not carry on any

activities not permitted to be carried on by an organization exempt from Federal income tax under

section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future

United States Internal Revenue law.

(Attach additional pages if necessary)

(continued)

(c) 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

(d) The specific purposes for which this corporation is organized are:

1. To preserve the historic and cultural qualities of the City of Newberry, Florida.
2. To educate the general public, citizens and visitors of Newberry, Florida about the history and culture of the City.
3. To protect and enhance Newberry, Florida's historically and culturally significant downtown area

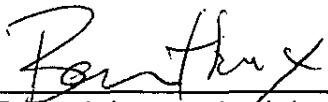
The date of adoption of the amendment(s) was: December 3, 2007

Effective date if applicable: December 3, 2007
(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.

Signed this 5th day of December, 2007.

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

Barbara Hendrix

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35