

N07000009316

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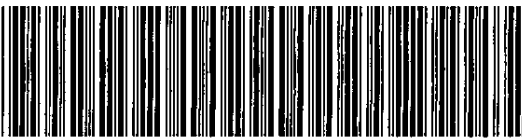
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tewis
9-25-08*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Historical Society of Tavares, Inc.

DOCUMENT NUMBER: NO7000009316

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

Please return all correspondence concerning this matter to the following:

Robert Grenier
(Name of Contact Person)

Historical Society of Tavares Inc
(Firm/ Company)

121 Alfred Street
(Address)

Tavares FL 32778
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Grenier or Lavonda Morris at (352) 343-9890
(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

AMENDMENTS/CHANGES ADOPTED:

HISTORICAL SOCIETY OF TAVARES INC. Doc. #N07000009316

Article II: Amended

Added first paragraph as follows:

This corporation is organized exclusively for charitable, religious, education, 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.

Changed the original first paragraph to the second paragraph and changed the wording as follows:

This corporation will secure by donation, purchase or other legitimate means and processes, historical data, facts, articles, pictures, papers, books and objects of any kind, nature and description, related to, connected with, pertaining to, or tending in any manner to reflect the history of Tavares, Florida, and will preserve all such for the benefit of posterity and be made available to the public.

Article III: Amended

Removed original wording and paragraph and replaced with the following two paragraphs:

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 the 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 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.

The date of adoption of the amendment(s) was: 9/24/2008

Effective date if applicable: 9/24/2008
(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 Robert Grenier
(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.)

Robert Grenier
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35