

N100000010228

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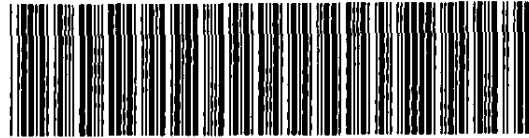
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 FEB 15 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

FEB 15 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Munree Cemetery, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Wilbert Ferrell
(Name of Contact Person)

(Firm/ Company)

1419 Lonnie Road
(Address)

Tallahassee, FL 32308
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wilbert Ferrell at (850) 850-878-5920 (Ferrell)
(Name of Contact Person) (Area Code & Daytime Telephone Number) 681-2303 (Attorney Flowers)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$55 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

AMENDED ARTICLES OF INCORPORATION OF MUNREE CEMETERY, INC.

ARTICLE I

Be it known and it is so declared that the name of the corporation is: **MUNREE CEMETERY, INC.**

ARTICLE II

The objectives and purposes for which this corporation are organized, and the manner of the business to be carried on by it are as follows:

1. To identify, inventory and develop the Munree Cemetery as historically significant African American Cemetery.
2. To restore and develop the Munree Cemetery as a burial ground for future individuals and families in the Leon County, Florida community.
3. To receive donations, gifts, bequests and other special advantages to and for the fulfillment of the objectives and purposes of the corporation.

The foregoing enumeration of powers is not a limitation or restriction in any manner on other powers, privileges and authority conferred upon this corporation by the U. S. Constitution, the laws of the State of Florida and the Internal Revenue Code.

ARTICLE III

The duration of this corporation is declared to be perpetual.

ARTICLE IV

Declare and be it known that this is a not for profit corporation organized on a no stock/share basis; organized exclusively for charitable, educational or religious purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code.

ARTICLE V

The name and address of the registered agent of this corporation are:

Wilbert Ferrell
1419 Lonnie Road
Tallahassee, Fl 32308

ARTICLE VI

The Board of Directors of this Corporation is comprised of no less than one (1) person. The total number of Directors shall be determined by the Board. The total number shall be an odd number and never an even number. The initial incorporator and director is:

Wilbert Ferrell
1419 Lonnie Road
Tallahassee, Fl. 32308

The officers of this corporation are: Chairman, Vice Chairman Secretary and Treasurer.

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TALLAHASSEE, FLORIDA

ARTICLE VII

This corporation shall not discriminate against students or student participation, regardless of race, ethnicity, color, national origin or student status.

ARTICLE VIII

Upon dissolution of this corporation, 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.

ARTICLE IX

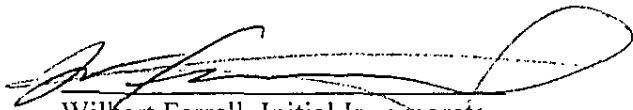
A member, officer or director of this corporation is not liable for any contracts, debts, or defaults of this corporation without that person's express written consent.

ARTICLE X

The initial board of directors, at its first meeting or at some other time, shall appoint an Advisory Board. The number of members shall be determined by the Board of Directors, but in all cases the total members shall be an odd number and in no event an even number. No member of the Advisory Board shall be a member of the Board of Directors; unless so appointed by majority vote of the Board of Directors.

The role of the Advisory Board is to provide information and advice to the Board of Directors; in furtherance of the purposes, goals and objectives of this corporation.

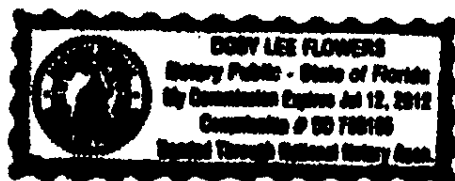
SIGNED AND WITNESSED in Leon County, Tallahassee, Florida, this 10th day of February 2011, before me, Notary, the undersigned.


Wilbert Ferrell, Initial Incorporator

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared WILBERT FERRELL, to me known to be the person described in or presented FL Drivers License, as identification, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of February 2011.




Notary Public

The date of each amendment(s) adoption: 2-1-11
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.

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

Dated 2-15-11

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)

(Typed or printed name of person signing)

(Title of person signing)