

N22000006139

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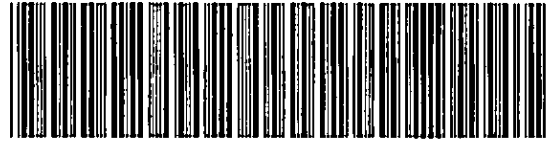
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEWTOWN HERITAGE FESTIVAL, INC.

N22000006139

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CARMEN OLIVER WILLIAMSON

Name of Contact Person

Firm/ Company

PO BOX 1873

Address

DAYTONA BEACH, FL 32115

City/ State and Zip Code

kayladybuc@yahoo.com

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

For further information concerning this matter, please call:

CARMEN OLIVER WILLIAMSON

386

631-8823

at (_____) _____

Name of Contact Person

Area Code & Daytime Telephone Number

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

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NEWTOWN HERITAGE FESTIVAL, INC.**
Document Number N22000006139

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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following amendment(s) to its Articles of Incorporation:

Delete Article III and replace as follows:

Article III

The specific purpose for which this corporation is organized is exclusively for charitable and educational and purposes per Internal Revenue Code Section 501 (C) (3), to educate the public about and provide support for Daytona Beach, Florida's Black Heritage Trail; to operate the Newtown Heritage Festival and other events; and to provide neighborhood and community improvement.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation shall not engage, otherwise than as an insubstantial part of its activities, in activities that in themselves are not in furtherance of one or more exempt purposes.

Upon the dissolution, termination, or winding up of the 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 the 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 so disposed of shall be disposed of by a court of competent jurisdiction 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.

All other other Articles shall remain the same.

The date of each amendment adoption is the date this document was signed.

Adoption of Amendment:

The amendment(s) was adopted by the incorporator without shareholder action and shareholder action was not required.

Dated August 9, 2022.

Carmen Oliver Williamson
Signature

CARMEN OLIVER WILLIAMSON
Incorporator and Director

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SECRETARY OF STATE
TALLAHASSEE, FL