

N23000011145

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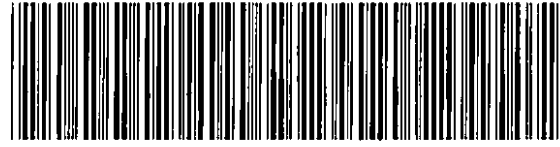
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Dade City Historical Walking Tour, Inc.
N23000011145

2023-09-06 AM 7:52

Pursuant to the provisions of Section 617.1006 of the Florida Statutes,

Dade City Historical Walking Tour, Inc., a Florida Not For Profit Corporation (the "Corporation"),

adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of Florida on September 15, 2023, effective September 14, 2023.
2. The following Amendment to the Articles of Incorporation was recommended by the Board of Directors in accordance with the Articles of Incorporation and Bylaws of the Corporation, on September 27, 2023.

(b) Article III of the Articles of Incorporation of the Corporation is hereby amended by deleting Article III in its entirety, and substituting the following therefore, to wit:

ARTICLE III - PURPOSE

The primary purposes of the corporation are to provide a historic tour to inform and educate the public about historical structures that comprise the history of Dade City, Florida and facilitate historic preservation of the government and business structures and accounts thereof to educate on the history of this Florida Frontier town. The corporation is organized and operated exclusively for charitable and educational 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 tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the organization shall be authorized or 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 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 in or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE III – PURPOSE (CONTINUED)

Notwithstanding any other provision of this document, the corporation shall not carry on any activity not permitted to be carried on by an organization exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding future federal tax code.

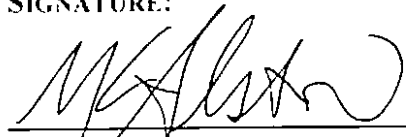
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or shall be disposed of to the federal government, state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of the corporation is located, exclusively for the exempt purposes identified hereinabove or to such organization or organizations as the court shall determine to be organized and operated exclusively for such purposes.

- 3. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation shall remain in full force and effect.
- 4. There were no members or members entitled to vote on this amendment. The amendment was adopted by the board of directors.
- 5. The foregoing Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

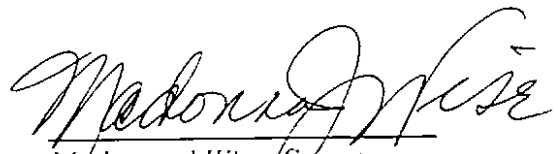
IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes there stated.

DATED this 27th day of September 2023.

SIGNATURE:



Mary K Alston, President



Madonna J Wise, Secretary

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dade City Historical Walking Tour Inc

DOCUMENT NUMBER: N23000011145

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

Please return all correspondence concerning this matter to the following:

Mary K Alston
(Name of Contact Person)

Dade City Historical Walking Tour Inc
(Firm/ Company)

14409 Hale Rd
(Address)

Dade City, FL 33523
(City/ State and Zip Code)

mkalston82@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary K Alston at 813 713-4747
(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:

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303