

N9600005009

Barratt, Hoffman & Hall
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **200002327032--3**
 _____ (Corporation Name) _____ (Document #) **-10/22/97--01079--011**
 _____ (Corporation Name) _____ (Document #) ******35.00 ****35.00**
2. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
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97 OCT 22 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Shayla **GAVE**
AUTHORIZATION BY PHONE IS
CONFIRMED delite commca
DATE 10-23
BOB. KAM 1990

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CALL
when
Ready
10/23

REC-11
97 OCT 22 1:00 PM '97

Examiner's initials

**ARTICLES OF AMENDMENT
OF
WEST FLORIDA LIVESTOCK ASSOCIATION INC.**

FILED
97 OCT 22 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On the 21st day of October, 1997, at 5:30 p.m., the stockholders and directors of **West Florida Livestock Association Inc.**, having been called for a meeting on due notice, and a quorum being present, met for the purpose of conducting business, specifically for authorizing a change in Article IV, regarding Purposes of the corporation, and the following resolution was adopted.

WHEREAS, it has been determined that the Articles of Incorporation as filed with the Secretary of State September 27, 1997, should be amended to further clarify the purposes and powers of the corporation and

WHEREAS, all stockholders and directors are in agreement that said change in Article IV regarding the purposes and powers of the corporation should be made.

NOW THEREFORE, be it resolved that:

1. From the date of execution hereof, Article IV of the Articles of Incorporation shall be amended to read:

The corporation is organized, and shall be operated exclusively for the following purposes:

A. To sponsor a Livestock Show and Sale annually for youths and, as conditions permit, to sponsor other shows, sales, or other

events designed to further expose youths to the development of the livestock industry in North and West Florida.

B. to exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 502(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

D. Notwithstanding any other provision 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.

E. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them,

and

2. The President of the corporation is hereby authorized to execute any and all documentation necessary to effectuate the change Article IV of the Articles of Incorporation, and to file same with the Secretary of State, Division of Corporations, or any other agency which may require filings.

Unanimously adopted this 21st day of October, 1997.

WEST FLORIDA LIVESTOCK ASSOCIATION INC.

Attest: Mary W. Wright By: Billy VanLandingham
BILLY VANLANDINGHAM

(Seal)

Its: **PRESIDENT**

By: Henry Grant
HENRY GRANT

Its: **SECRETARY**

STATE OF FLORIDA

COUNTY OF LEON

SWORN TO and subscribed before me by BILLY VANLANDINGHAM, President, of West Florida Livestock Association, Inc., and HENRY GRANT, Secretary of West Florida Livestock Association, Inc., on behalf of the corporation. They are personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21st day of October, 1997.

Mary W. Wright
NAME
NOTARY PUBLIC
State of Florida at Large

My Commission Expires Mary W. Wright
MY COMMISSION # CC612412 EXPIRES
January 8, 2001
BONDED THRU TROY FAH INSURANCE, INC.

