

N96000005009

Barrett, Hoffman + Hall
Requestor's Name

PO Box 930
Address 32316

Tallahassee, FL 222-9000
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<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

Candus Grix
222-9000

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

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 *****87.50 *****87.50
 DIVISION OF CORPORATIONS
 97 NOV 12 PM 4:00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1997

BARRETT, HOFFMAN & HALL
P.O. BOX 930
TALLAHASSEE, FL 32316

SUBJECT: WEST FLORIDA LIVESTOCK ASSOCIATION INC.
Ref. Number: N96000005009

We have received your document for WEST FLORIDA LIVESTOCK ASSOCIATION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00054532

ARTICLES OF AMENDMENT
OF
WEST FLORIDA LIVESTOCK ASSOCIATION INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On the 7th day of November, 1997, at 5:30 p.m., the directors of **West Florida Livestock Association Inc.**, having been called for a meeting on due notice, and a quorum being present and pursuant to the authority of the Board of Directors to modify the Articles of Incorporation, 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 by unanimous vote of all members present.

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 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 501(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 7th day of ~~October~~, 1997. ^{NOVEMBER}

WEST FLORIDA LIVESTOCK ASSOCIATION, INC.

Attest: *Ben F. ...* 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 10th day of ~~October~~, 1997. ^{NOVEMBER}

Linda L. Scruggs

NAME
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

