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1101 North Collier Boulevard • Marco Island, Florida 34145

Phone 941/344-8111 Fax 941/394-0519

N96000005875

April 15, 1997

State of Florida  
Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

600002147936--9  
-04/18/97--01077--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

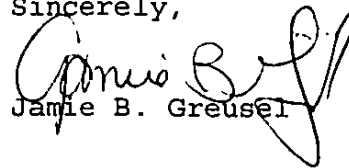
Re: MARCO ISLAND HISTORICAL SOCIETY, INC.  
File #3386

Gentlemen/Ladies:

Enclosed are two original Articles of Amendment to the Articles of Incorporation for the corporation referenced above and a check in the amount of \$35.00.

Kindly file the original and return a certified copy to our office.

Sincerely,

  
Jamie B. Greusel

JBG/mh  
Enclosure

*Handwritten notes:*  
OK  
N96000005875  
3 part  
Checked  
5-15-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 28, 1997

BERRY & GREUSEL  
% JAMIE GREUSEL  
1104 NORTH COLLIER BLVD.  
MARCO ISLAND, FL 34145

SUBJECT: MARCO ISLAND HISTORICAL SOCIETY, INC.  
Ref. Number: N96000005875

We have received your document for MARCO ISLAND HISTORICAL SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO 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 (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 297A00021857

Articles of Amendment

to

Articles of Incorporation of

Marco Island Historical Society, Inc.

Pursuant to the provisions of Section 617.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment Adopted.

Article IV Membership is deleted in its entirety and in its place is inserted:

Any person or persons of good character interested in the preservation of the history and heritage of the community of Marco Island, Florida are eligible for membership. Admission and membership shall be upon application to and acceptance by the members of the corporation.

SECOND: The date of adoption of the Amendment was April 1, 1997.

There are no members entitled to vote on the amendment.

THIRD: The Amendment was duly adopted by the Board of Directors. on 04/01/97.

Dated: 10 APR, 1997

MARCO ISLAND HISTORICAL SOCIETY, INC.

By: William J. Tyson

Print Name William J. Tyson

Title Treasurer

# N96000005875



ACCOUNT NO. : 072100000032

REFERENCE : 391841 81597A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 14, 1997

ORDER TIME : 3:37 PM

ORDER NO. : 391841-005

CUSTOMER NO: 81597A

100002179151--1  
-05/15/97--01001--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CUSTOMER: Jamie B. Greusel, Esq  
Berry & Greusel  
Chamber Of Commerce Plaza  
1104 North Collier Boulevard  
Marco Island, FL 34145

DOMESTIC AMENDMENT FILING

NAME: MARCO ISLAND HISTORICAL SOCIETY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED  
97 MAY 14 PM 4:16  
97 MAY 14 PM 4:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

5/15

*Jon General*  
C.C

Articles of Amendment

to

Articles of Incorporation of

Marco Island Historical Society, Inc.

FILED  
97 MAY 14 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment Adopted.

Article II: Purpose is amended to add the following: Said organization is organized exclusively for charitable, religious, educational, and scientific 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 federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

SECOND: The date of adoption of the Amendment was April 1, 1997. There are no members entitled to vote on the Amendment.

THIRD: The Amendment was duly adopted by the Board of Directors.

Dated: 5 MAY, 1997

MARCO ISLAND HISTORICAL SOCIETY, INC.

By: William J. Tyson

Print Name: WILLIAM J. TYSON

Title: Treasurer