

N97000000112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000238784160

08/27/12--01013--010 **43.75

FILED
12 AUG 27 PM 3:18
TALLAHASSEE FLORIDA

7AUG 29 2012

C. MUSTAIN

Handwritten signature

Tri-County Advisory Council, Inc.

20872 N. E. Kelly Avenue

Blountstown, FL 32424 850-674-5101 Phone 850-674-2965

August 16, 2012

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of Tri-County Advisory Council, Inc.

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of the Tri-County Advisory Council, Inc. as adopted on August 16, 2012, by the Board of Directors of the Council. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and the cost of one certified copy of the amendments.

The certified copy of the amendments should be mailed to Registered Agent, Harry Hagan, 20872 N. E. Kelly Avenue, Blountstown, Florida 32424. A telephone number Mr. Hagan can be reached at is 850.674.5101.

Respectfully,



Ken Sheppard
President

KS/gsd

**PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION
TRI-COUNTY ADVISORY COUNCIL, INC.
August 16, 2012**

Proposed Amendment No. 3:

**Article III
Nature of Business
Paragraph 3**

On line 9 and 10, strike the following language: to assist local government with

1 legislation, and the corporation shall not participate in, or intervene in (including the
2 publishing or distribution of statements) any political campaign on behalf of, or in
3 opposition to, any candidate for public office.

4 Notwithstanding any other provision of the Articles, the corporation shall not carry
5 on any other activities not permitted to be carried on (a) by a corporation exempt from
6 Federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a
7 corporation, contributions to which are deductible under section 170(c)(2) of the Internal
8 Revenue Code (or corresponding section of any future Federal tax code.)

9 The specific purpose of the Tri-County Advisory Council, Inc. is ~~to assist local~~
10 ~~government with~~ the operation and maintenance of the Tri-County Agriculture Pavilion
11 to be constructed in Calhoun County, Florida, and any other related activity.

12 **ARTICLE IV**
13 **QUALIFICATIONS**

14 The qualifications for members and the manner of their admission are set forth in
15 the bylaws of the corporation.

16 **ARTICLE V**
17 **DIRECTORS**

18 The number of directors constituting the initial Board of Directors of the
19 corporation is three (3) and the names and addresses of the persons who are to serve
20 as the initial directors are:

<u>Name</u>	<u>Address</u>
21 Logan Barbee	210 Office Plaza Drive 22 Tallahassee, Florida 32301
23	
24	
25 Kenneth Hosford	210 Office Plaza Drive 26 Tallahassee, Florida 32301
27	
28 Duane Capps	210 Office Plaza Drive 29 Tallahassee, Florida 32301

30 The manner of election of the Directors is set forth in the Bylaws of the
31 corporation.

32 **ARTICLE VI**

33 This corporation is organized on a membership basis.