

N 97000004032



Pasco Fine Arts Council and Center
5744 Moog Road, Holiday, FL 34690-2354 / (813) 845-7322

October 6, 1998

Florida State - Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
98 OCT 15 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is the a copy of the "Articles of Amendment" to the Articles of Incorporation for the Pasco Fine Arts Council and the original cover letter, dated June 9, 1998. Apparently, this mailing was never received or processed by the Division of Corporations. A check for \$87.50 had been included with the amended articles.

It recently came to my attention that the check had not cleared yet. When I called your office, I was told there was no record of ever receiving the original mailing, so I am sending you another application and check. Please contact me at 727-845-7322 if you have any questions.

Sincerely,

Marjorie M. Golub

Marjorie M. Golub
Executive Director

800002664498--1
-10/15/98--01053--004
*****87.50 *****43.75

Mary GAVE
AUTHORIZATION BY PHONE TO
CORRECT check ADDED BY DIRECTORS
DATE 10-20
SIGNATURE MRG

AM
MRG
10-20

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PASCO FINE ARTS COUNCIL, INC.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE III: Amended to add the following:

"This corporation is organized exclusively for charitable and educational purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code."

ARTICLE VII: Entire article added:

The duration of the corporation is perpetual.

ARTICLE VIII: Entire article added:

Up-on dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (i.e., charitable, educational, religious or scientific) or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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

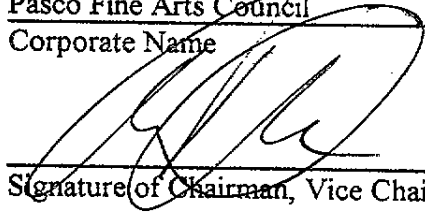
SECOND: The date of adoption of the amendments were June 9, 1998

THIRD: Adoption of Amendments (check one)

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Pasco Fine Arts Council
Corporate Name


Signature of Chairman, Vice Chairman, President or other officers

Allyson Hughes
Typed or printed name

Chairman
Title

10/9/98
Date