

N97000004171



ACCOUNT NO. : 072100000032

REFERENCE : 461368 10256B

AUTHORIZATION :

COST LIMIT *Patricia 5. Page*

ORDER DATE : July 14, 1997

ORDER TIME : 11:32 AM

ORDER NO. : 461368-010

000002422630--0

CUSTOMER NO: 10256B

CUSTOMER: Walt Blenner, Esq
Glenn Reeser & Blenner
Suite 701
2708 Alternate 19 N.
Palm Harbor, FL 34683

DOMESTIC AMENDMENT FILING

NAME: PALM HARBOR CHAMBER OF
COMMERCE FOUNDATION, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
98 FEB -5 PM 1:20
DIVISION OF CORPORATION

Amend

98 FEB -5 PM 3:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 6 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 FEB -6 PM 3: 32
DIVISION OF CORPORATION

February 6, 1998

RESUBMIT

Please give original
submission date as file date.

CSC

TALLAHASSEE, FL

SUBJECT: PALM HARBOR CHAMBER OF COMMERCE FOUNDATION, INC.
Ref. Number: N97000004171

We have received your document for PALM HARBOR CHAMBER OF COMMERCE FOUNDATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 delete the word incorporator from the signature line.

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) 487-6905.....

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00007001



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

CSC

TALLAHASSEE, FL

RESUBMIT

SUBJECT: PALM HARBOR CHAMBER OF COMMERCE FOUNDATION, INC.
Ref. Number: N97000004171

Please give correct
submission date as file date.

RECEIVED
98 FEB -6 AM 11:44
DIVISION OF CORPORATION
Mendoza

We have received your document for PALM HARBOR CHAMBER OF COMMERCE FOUNDATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00006789

FILED
98 FEB -5 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE II of the Articles of Incorporation of
PALM HARBOR CHAMBER OF COMMERCE FOUNDATION, INC. shall be amended
to read as follows:

Said corporation is organized exclusively for charitable,
religious, educational, literary and scientific purposes 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.

Notwithstanding any other provision of these articles, this
corporation will not carry on any other 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.

In the event of dissolution, the residual assets of the
organization will be turned over to one or more organizations
which themselves are exempt as organizations described in
sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of
1986 or the corresponding sections of any prior or future Internal
Revenue Code, or to the Federal, State, or local government for
exclusive public purpose.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the board of directors and there are no members entitled to vote.

The foregoing amendment was adopted on the 30th day of January, 1998.


Walter Blenner, Its Secretary

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