

N 98000001012

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

900002956059--7
-08/10/99--01063--006
*****43.75 *****43.75

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

1- FLYING SAUCER PRESENTS, INC.

2-

3-

4-

FILED
99 AUG 12 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time **ASAP**

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" 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

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

99 AUG 10 PM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLETTE AUG 12 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 1999

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: FLYING SAUCER PRESENTS, INC.
Ref. Number: N98000001012

We have received your document for FLYING SAUCER PRESENTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 199A00040430

RECEIVED
99 AUG 12 AM 9:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLYING SAUCER PRESENTS, INC.**

99 AUG 12 AM 10:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Flying Saucer Presents, Inc. (the "Corporation") filed on February 20, 1998 and assigned document number N98000001012, are hereby amended as follows:

1. Article II is amended to add the following:

2.04 The Corporation 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 the corresponding section of any future federal tax code.

2. A new Article XIII is added as follows:

13.01 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Paragraph 2.04 hereof. No substantial part of the activities of the Corporation shall be the 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.

13.02 Notwithstanding any other provision of these articles, the Corporation shall not carry on any other 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal revenue Code, or the corresponding section of any future federal tax code.

13.03 Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or

THERE ARE NO MEMBERS ENTITLED TO
VOTE
DATE OF ADOPTION AUGUST 6 1999.

organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. The foregoing amendment was adopted on the 06 day of August, 1999, by all of the directors of the Corporation by written consent pursuant to the provisions of Section 617.0821 of the Florida Statutes.

IN WITNESS WHEREOF, the Corporation, by and through its president has executed these Articles of Amendment this 06 day of August, 1999.

FLYING SAUCER PRESENTS, INC.

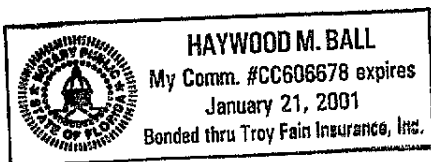
By: 

Thomas B. Miller, President

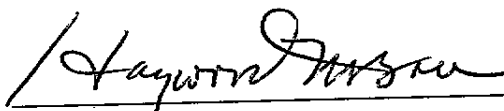
STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 6th day of August, 1999, by THOMAS B. MILLER, President of FLYING SAUCER PRESENTS, INC., a Florida not for profit corporation, on behalf of the Corporation who, ☒ is personally known to me or ☐ has produced a Florida driver's license as identification [check one].



[Affix Notary Stamp]



Notary Public
State of Florida at Large

[HAYWOOD M. BALL]
Print name below signature

My commission Expires: _____

My Commission No.: _____