

N980000002507

ST. ANDREWS MARDI GRAS CARNIVAL COMMITTEE,
INC

C/O HERBERT H. HINSON, ESQ.
29 EAST FIFTH STREET
PANAMA CITY, FL 32401

Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$87.50, in order to receive a certified copy of these amendments. Please mail to the address above.

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-12/21/98-01132--028
*****87.50 *****43.75

FILED
99 JAN 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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JAN 4 9 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 1999

ST. ANDREWS MARDI GRAS CARNIVAL COMMITTEE, INC.
% HERBERT H. HINSON
29 EAST FIFTH STREET
PANAMA CITY, FL 32401

SUBJECT: ST. ANDREWS MARDI GRAS CARNIVAL COMMITTEE INC.
Ref. Number: N98000002507

We have received your document for ST. ANDREWS MARDI GRAS CARNIVAL COMMITTEE INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

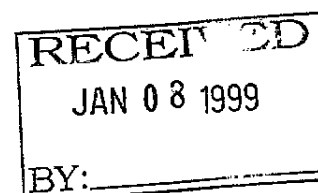
The additional ARTICLES VI and VII are not attached to the amendment form.

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: 899A00000680



ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
AT ANDREWS MARDI GRAS CARNIVAL COMMITTEE, INC.

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

AMEND ARTICLE III
ADDITIONAL ARTICLE VII
ADDITIONAL ARTICLE VII

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SECOND: The date of adoption of the amendment(s) was: APRIL 29, 1998

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

ST ANDREWS MARDI GRAS CARNIVAL COMMITTEE, INC

Corporation Name

Bill Hudson

Signature of Chairman, Vice Chairman, President, or other Officer

Bill Hudson

Typed or Printed Name

PRESIDENT / CHAIRMAN

Title & Date

AMEND ARTICLE III: PURPOSE

The specific purpose for which the corporation is organized is to plan and present an annual Mardi Gras Carnival and Parade.

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501 (C)(3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation 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), or by a corporation, contributions to which are deductible under Section 170 (C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.

ADDITIONAL ARTICLE VII: DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501 (C)(3) of the Internal Revenue Code.

ADDITIONAL ARTICLE VIII: EARNINGS

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 carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in , or intervene in any political campaign on behalf of any candidate for public office.