

N 99000005574

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Carrabelle Lighthouse Assoc

(Business Entity Name)

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06/04/03--01029--002 \*\*17.50

06/04/03--01029--001 \*\*35.00

FILED  
03 JUN -4 AM 10:06  
SECRETARY OF STATE  
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RECEIVED  
03 JUN -4 AM 9:25  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Oulllette JUN 04 2003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CARRABELLE LIGHTHOUSE ASSOCIATION, INC.

N99000005574

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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:**

A. Said organization is organized exclusively for charitable, 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 corresponding section of any future federal tax code.

B. No part of the net earnings of the organization shall insure 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 the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 170 ©) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

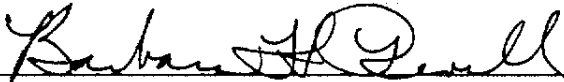
C. Upon the dissolution of the organization, assets shall be distributed for one of more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** The date of adoption of the amendment(s) was: June 3, 2003

**THIRD:** Adoption of Amendment

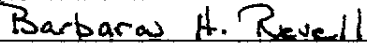
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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




Signature of Chairman, Vice Chairman, President or other officer

Barbara Revell



Typed or printed name



Title



Date