

N 46540

P.O. Box 350607
Palm Coast, FL 32135-0607



March 6, 1999

Florida Department of State
Division of Corporations
PO Box 6367
Tallahassee, Florida 32314

Dear Division of Corporations:

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-04/01/99--01040--001
*****35.00 *****35.00

The Membership of the African American Cultural Society, Inc. (AACS) on Saturday, February 20, 1999 approved the amending of the Articles of Incorporation of the African American Cultural Society, Inc. by adding Article 10-Dissolution.

Enclosed is the required filled out form and a check for \$35.00 for filing the amendment.

Yours truly,

Evelyn D. Corbin, Chairperson
AACS Bylaws Committee

Amend
4-1-99
LFT

FILED
99 MAR 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

AFRICAN AMERICAN CULTURAL SOCIETY INC.

FILED

99 MAR 30 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

Article 10. Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment for all liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation, in such manner, or to such organizations organized and operated exclusively for charitable, educational, cultural and social purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue code (or the corresponding provision of any future United States Internal Revenue law) as the Board of Directors shall determine with the approval of a majority of the voting members at a regular or special meeting called for the purpose of dissolution.

Any such assets not so disposed of shall be disposed of by the court of the county in which the principal office of the Corporation is then located, exclusively, for such purposes or to such organization(s) as the court shall determine, which are organized and operated exclusively for such purposes.

Amended February 1999

SECOND: The date of adoption of the amendment(s) was: February 20, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ 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 directors.

AFRICAN AMERICAN CULTURAL SOCIETY Inc.

Corporation Name

Clarence A. Mauge

Signature of Chairman, Vice Chairman, President or other officer

CLARENCE A. MAUGE

Typed or printed name

President

Title

March 2, 1999

Date