



711383
INDIANTOWN
WESTERN MARTIN COUNTY
CHAMBER OF COMMERCE

November 12, 1998

500002688775--7
-11/17/98--01007--002
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Submission of the Amended and Restated Articles
of Incorporation of the Indiantown Western
Martin County Chamber of Commerce, Inc.
and
Request for Certified Copy of the above

FILED
98 DEC -4 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

500002688775--7
-11/17/98--01007--003
*****8.75 *****8.75

Enclosed please find the Amended and Restated Articles
of Incorporation of the Indiantown Western Martin County Chamber of
Commerce, Inc. Our Chamber, previously known as the Indiantown
Chamber of Commerce, was incorporated in the state of Florida on
August 23, 1966. We have enclosed the \$35.00 filing fee.

Our Chamber is in the process of applying for 501(c)(6)
status with the Internal Revenue Service. We will, as a result,
need a certified copy of the Amended and Restated Articles of
Incorporation. Enclosed is a check for \$8.75 for that purpose. If
you should have any questions or if there is anything we can do to
expedite the issuance of the certified copy, please don't hesitate
to contact this office.

Thank you for your cooperation.

Sincerely,

R. Gonzalez

Rossana Gonzalez
Executive Director

Am/Rest /K
CRG
12/7



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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1998

ROSSANA GONZALEZ
INDIANTOWN CHAMBER OF COMMERCE, INC.
PO BOX 602
INDIANTOWN, FL 34956

SUBJECT: INDIANTOWN CHAMBER OF COMMERCE, INC.
Ref. Number: 711385

We have received your document for INDIANTOWN CHAMBER OF COMMERCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

THE NAME OF THE CORPORATION IS STILL AS LISTED ABOVE. THIS IS THE WAY THE NAME MUST APPEAR IN THE HEADING OF THE AMENDMENT. THE NEW NAME SHALL APPEAR IN ARTICLE I AS IT IS.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 298A00055650

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
INDIANTOWN CHAMBER OF COMMERCE, INC.
(A Non-profit Corporation)

FILED
98 DEC -4 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amended and Restated Articles of Incorporation, duly adopted by a unanimous vote of the membership attending the special meeting on January 16, 1998, supersede and take the place of the Articles of Incorporation, which were filed with the Secretary of State on August 23, 1966. The new Articles of Incorporation hereby specifically amend Articles 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 of the previous Articles of Incorporation. There is no discrepancy between the Articles of Incorporation and these Amended and Restated Articles of Incorporation except for the Amended Articles noted herein.

Be it resolved that the Amended Articles of Incorporation of the Indiantown Chamber of Commerce, Inc., a non profit corporation, be, and the same are hereby, amended and restated to read as follows:

ARTICLE I - NAME

The name of this corporation is Indiantown Western Martin County Chamber of Commerce, Inc.

ARTICLE II - PURPOSE

The Chamber is organized to advance the general welfare and prosperity of the Indiantown community and Western Martin County so that all the citizens, and all areas of its business community shall prosper. All necessary means of promotion shall be provided

and particular attention and emphasis shall be given to the economic, civic, commercial, cultural, industrial, social and educational interests of the area.

ARTICLE III - QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons who are presently members of the Indiantown Western Martin County Chamber of Commerce, and such other persons, firms or other organizations as from time to time hereafter may become members in the manner prescribed in the By-Laws.

ARTICLE IV - GOVERNMENT

The government of the Indiantown Western Martin County Chamber of Commerce shall be vested in a Board of elected officers, comprising of President, Vice President, Secretary, Treasurer, and sixteen (16) Directors. The Directors and Officers shall be elected and hold office in accordance with the By-Laws, and shall conduct the business of the Chamber.

ARTICLE V - MEETINGS

The annual meeting of the Chamber, in compliance with State Law, shall be held each year. The time and place shall be fixed by the Board of Directors and notice thereof mailed to each member at least ten (10) days before said meeting. Meetings to conduct the business of the Chamber shall be held in accordance with the By-Laws.

VI - AMENDMENTS

These Articles of Incorporation and the Chamber's By-Laws may

be amended or altered by a two-thirds (2/3) vote of the Board of Directors, or by a majority of the members at any regular or special meeting, providing the notice for the meeting includes the proposals for amendments. Any proposed amendments or alterations shall be submitted to the Board or the members in writing, at least ten (10) days in advance of the meeting at which they are to be acted upon.

ARTICLE VII - DISSOLUTION

The Chamber shall use its funds only to accomplish the objectives and purposes specified in these articles of incorporation and no part of said funds shall inure or be distributed to the members of the Chamber. In the event of its dissolution, all available assets shall be distributed to one (1) or more regularly organized and qualified charitable, educational, scientific, or philanthropic organizations to be selected by the Board of Directors as defined pursuant to the Internal Revenue Code Section 501(c)(3).

IN WITNESS WHEREOF, I, Andrew Taylor, the President of the Indiantown Chamber of Commerce, Inc., has hereunto set his hand and seal as President this 2nd day of December, 1998.

By:

A. R. S. L.
President

STATE OF FLORIDA)
 SS:
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 2nd day of December, 1998, by Andrew R. Taylor, who is personally known by me and is the President of the Indiantown Chamber of Commerce, Inc., a Florida not-for-profit corporation.

Lise L. DaBiero
Notary Public

My Commission expires:

