

716472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300162748103

11/16/09--01050--011 **43.75

APPROVED
AND
FILED
09 NOV 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 11/12/09

MOSSY HEAD WATER WORKS, INC.
1485 County Highway 1087
DeFuniak Springs, Florida 32433
850-892-6154

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: MOSSY HEAD WATER WORKS, INC.

DOCUMENT NUMBER: 716472

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen L. Geiselman

MOSSY HEAD WATER WORKS, INC.

1485 COUNTY HIGHWAY 1087

DeFuniak Springs, FL 32433

mhww79@yahoo.com

For future information concerning this matter, please call:

Karen L. Geiselman at 850-892-6154

Enclosed is a check for \$ 43.75 made payable to the Florida Department of State for Filing Fee & Certified Copy.



Karen L. Geiselman

AMENDMENT TO ARTICLES OF INCORPORATION

MOSSY HEAD WATER WORKS, INC.

ARTICLE XI

"In the event of dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all business, property, and assets of the corporation shall go and be distributed to one or more nonprofit corporations or public bodies as may be selected by the board of directors of this corporation and approved by at least 75 percent of the users or members to be used for, and devoted to, the purpose of a community facility project or other purpose to serve the public welfare of the community. In no event shall any of the assets or property, in the event of dissolution thereof, go or be distributed to members, directors, stockholders, or others having financial or managerial interest in the corporation either for the reimbursement of any sum subscribed, donated or contributed by such members or for any other purposes, provided that nothing herein shall prohibit the corporation from paying its just debts."

Above Amendment was adopted on 2 November 2009 a majority of board of directors of Mossy Head Water Works, Inc.

Thomas L. Terrell
Thomas L. Terrell, President

Karen L. Geiselman
Karen L. Geiselman, Secretary/Treasurer

09 NOV 16 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED