

723936

KENNETH S. DAVIS
ATTORNEY AT LAW
POST OFFICE BOX 90207
GAINESVILLE, FLORIDA 32607
(352) 372-4560

November 15, 1999

FILED
00 JAN -6 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

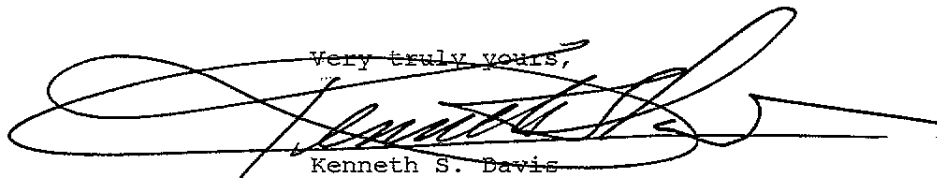
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*****43.75 *****43.75

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: The Alachua Press, Inc., A Florida Corporation not for Profit
f/n/a Alachua County Historical Society, Inc.

Please file the enclosed Amendment of Articles of Incorporation and
return a certified copy. My check in the amount of \$43.75 is enclosed to pay
for amendment and certified copy (less than 8 pages).

Very truly yours,



Kenneth S. Davis

enc.(s)
KSD/ksd

~~679-26735~~

Amend. & N/C

V. SHEPARD JAN 11 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 1999

KENNETH S. DAVIS
POST OFFICE BOX 90207
GAINESVILLE, FL 32607

SUBJECT: ALACHUA COUNTY HISTORICAL SOCIETY, INC.
Ref. Number: 723936

We have received your document for ALACHUA COUNTY HISTORICAL SOCIETY, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00055709

RECEIVED
00 JAN 19 1999
DIVISION

**KENNETH S. DAVIS
ATTORNEY AT LAW
POST OFFICE BOX 90207
GAINESVILLE, FLORIDA 32607
(352) 372-4560**

January 3, 2000

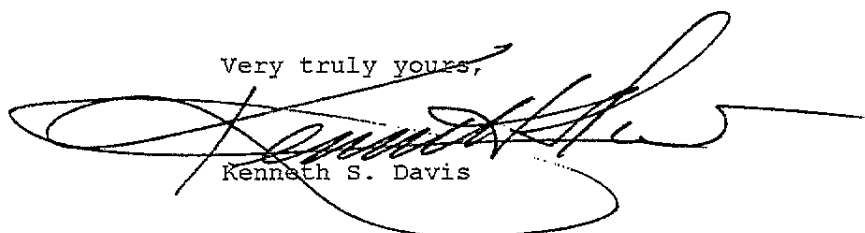
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: The Alachua Press, Inc., A Florida Corporation not for Profit
f/n/a Alachua County Historical Society, Inc.
Your Reference Number 723936

Enclosed:

- 1) Copy of your letter of November 22, 1999.
- 2) Affidavit of John B. Pickard, President of Alachua County Historical Society, Inc. stating that the membership voted unanimously to amend the Articles of Incorporation at a duly noticed meeting.
- 3) Acceptance of the Registered Agent.
- 4) My check in the amount of \$35.00 to pay for changing the Registered Agent.

Very truly yours,



Kenneth S. Davis

enc.(s)
KSD/ksd

* AMENDED ARTICLES OF INCORPORATION
OF
ALACHUA COUNTY HISTORICAL SOCIETY, INC.
A FLORIDA CORPORATION NOT FOR PROFIT.
NOW TO BE KNOWN AS
THE ALACHUA PRESS, INC.
A FLORIDA CORPORATION NOT FOR PROFIT.

FILED
00 JAN -6 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned President and Secretary of Alachua County Historical Society, Inc., do hereby certify that the Articles of Incorporation are amended as follows:

ARTICLE I.
NAME

The name of the corporation shall be THE ALACHUA PRESS, INC.

ARTICLE II.
PURPOSE

The purpose of this corporation is to publish books and pamphlets dealing the history, culture and environment of Alachua County and North Central Florida.

ARTICLE III.
MEMBERSHIP

The members of the corporation shall be the members of the Board of Directors of the Matheson Historical Center, Inc., A Florida Corporation not for profit or its successor.

ARTICLE IV.
BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of at least 5 but not more than 7 members, the number shall be set in the by-laws, who shall be elected by the members for such terms as are set in the by-laws.

ARTICLE V.
OFFICERS

The officers of the corporation shall be a President, Vice-President, Secretary and a Treasurer who shall be members of the Board of Directors and elected by the Board of Directors. The officers shall have such duties and serve such terms as provided in the by-laws.

ARTICLE VI.
DURATION

The corporation shall exist perpetually.

ARTICLE VII
NON-STOCK CORPORATION

The corporation shall be non-stock, and no dividends shall be declared or paid to the members.

ARTICLE VIII.
DISTRIBUTION OF ASSETS UPON DISSOLUTION

This corporation is not organized for a pecuniary profit. It shall not have any power to issue certificates of Stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director or individual. In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding Sections of any prior or future law, or to the Federal, State or local government for exclusive public purposes.

ARTICLE IX.
CORPORATE OFFICE

The corporation's office shall be located at 513 East University Avenue, Gainesville, Florida 32601, and the Registered Agent is John K. Mahon whose address is 4129 SW 2nd Avenue, Gainesville, Florida 32607.

ARTICLE X.
AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

The Articles of Incorporation may be amended and the By-Laws made and amended by a majority vote of the members at a regular or specially called (with at least 15 days notice) meeting.

The remainder of the Articles of incorporation not amended herein are hereby deleted.

This amendment is approved by the Corporation on April 5, 1999.

IN WITNESS WHEREOF, We, the undersigned do hereunto set our hand and cause the seal of Alachua County Historical Society, Inc. to be affixed hereto.

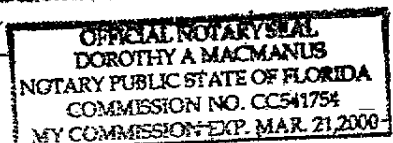
Dated at Gainesville, Florida, this 9 day of April, 1999.

ATTEST: _____ BY: John A. Pickard, President
ITS: Victoria B. Hudson, Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me by
John Pickard and Victoria Hudson
and _____
of Alachua County Historical Society, Inc. On behalf of the Corporation this
9 day of April, 1999.

Dorothy A MacManus
Notary Public, State of Florida



THE ALACHUA PRESS, INC.
(Formerly known as Alachua County Historical Society, Inc.)

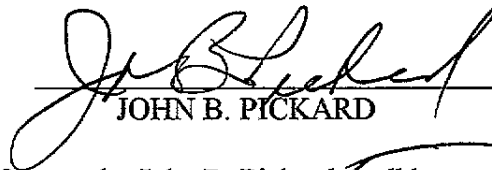
AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ALACHUA

JOHN B. PICKARD, who was first duly sworn, deposes and says:

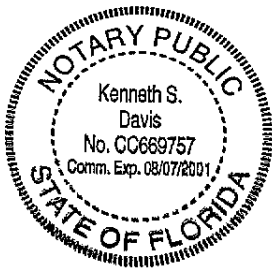
1. That Affiant was President of Alachua County Historical Society, Inc. on April 5, 1999.

2. That a duly noticed meeting of the members of Alachua County Historical Society, Inc. was held on April 5, 1999, all those present and voting, voted unanimously to amend the Articles of Incorporation as shown on the attached exhibit which has previously been filed with the Florida Secretary of State, Division of Corporations.


JOHN B. PICKARD

SWORN TO AND SUBSCRIBED before me by John B. Pickard, well known to me or who
furnished _____ as identification, this 27th day of
December, 1999.


Notary Public, State of Florida



12/27/99
DATE

ACCEPTANCE OF REGISTERED AGENT
THE ALACHUA PRESS, INC.
(Formerly known as Alachua County Historical Society, Inc.)

FILED
00 JAN -6 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOHN K. MAHON, having been named a Registered Agent and to accept service of process for the above stated corporation at 4129 SW 2nd Avenue, Gainesville, Florida 32607, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

John K. Mahon -
JOHN K. MAHON
12/30/99
DATE