

723936

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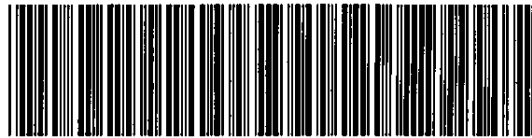
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Alachua Press

DOCUMENT NUMBER: 723936

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

Please return all correspondence concerning this matter to the following:

Samuel C Gowan

(Name of Contact Person)

The Alachua Press

(Firm/ Company)

513 E. University Ave

(Address)

Gainesville, Fl. 32601

(City/ State and Zip Code)

For further information concerning this matter, please call:

Samuel C Gowan

(Name of Contact Person)

at (352) 378 6837

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Alachua Press

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 JUL 17 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

723936

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II. Purpose

Article III. Membership

Article IV. Board of Directors

Article V. Officers

Article IX. Corporate Office

Article X. Amendments to Articles of Incorporation and By-Laws

(Attach additional pages if necessary)
(continued)

AMENDED ARTICLES OF INCORPORATION
OF
THE ALACHUA PRESS, INC.
A FLORIDA CORPORATION NOT FOR PROFIT.

37 JUL 17 2007
FLORIDA

WE, the undersigned President and Secretary of THE ALACHUA PRESS, 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

1. The Press is established to publish significant material in any format to increase enjoyment, understanding and awareness of the history, culture, and peoples of Alachua County.

2. The Press is established to support and enhance the Alachua County Historic Trust: Matheson Museum, Inc. program by advising about publication and publishing materials, such as exhibition catalogues and program guides, on behalf of the museum.

ARTICLE III.
MEMBERSHIP

The corporation's membership comprises the Board of Directors.

ARTICLE IV.
BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of at least 9 but not more than 13 members, 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 organization 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 Samuel C. Gowan whose address is 406 NE 5th Avenue, Gainesville, Florida 32601.

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.

These amendments are approved by the Corporation on July 12, 2007.

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

Dated at Gainesville, Florida, this 13th day of July, 2007.

THE ALACHUA PRESS, INC.

ATTEST:

Don L. Davis

BY: [DON L. DAVIS, President]

Jesse R. Jones

BY [JESSE R. JONES, Sect'y]

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me by [Don Davis] and [J. R. Jones] of The Alachua Press, Inc., on behalf of the Corporation this 9th day of April, 1999.

13th day of July 2007.



Teresa Vickers
Notary Public, State of Florida

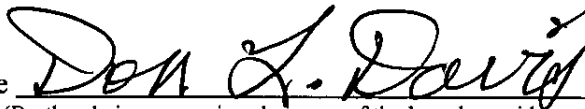
The date of adoption of the amendment(s) was: June 19, 2007

Effective date if applicable: immediately
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Don L Davis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35