

725691

MEMORIAL SOCIETY OF SARASOTA, INC
C/O Alex Harmon
2076 Timucua Trail
Sarasota, FL 34275

Please find enclosed the amended Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$43.75 in order to receive a certified copy of these articles. Please mail to the address above.

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

NC Amend
3-24-00
ABT

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 MAR 15 AM 10:38

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Memorial Society of Sarasota, Inc.

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.)

ADDITION TO ARTICLE III
ADDITIONAL ARTICLE XVI

NAME CHANGE:

OLD NAME: MEMORIAL SOCIETY OF SARASOTA, INC.
NEW NAME: FUNERAL CONSUMERS ALLIANCE OF SARASOTA-MANATEE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SECOND: The date of adoption of the amendment(s) was: FEBRUARY 29, 2000
THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.

MEMORIAL SOCIETY OF SARASOTA, INC

Corporation Name

Alexander Harmon

Signature of Chairman, Vice Chairman, President, or other Officer

Signature of Chairman, Vice Chairman, President, or other Officer

Alexander HARMON

Typed or Printed Name

Typed or Printed Name

Treasurer March 10, 2000

Title & Date

Title & Date

ARTICLE III: PURPOSE

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XVI: EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of, or in opposition of any candidate for public office.