

731921

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PICK-UP WAIT MAIL

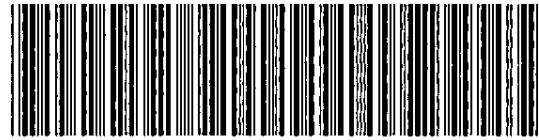
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/17/08

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EAST HILLSBOROUGH
HISTORICAL SOCIETY, Inc.

Thank you!
Burches



write

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature

Requested by: Christine
Name Date Time
11-17 PM

Walk-In Will Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

EAST HILLSBOROUGH HISTORICAL SOCIETY, INC., a Florida corporation not-for-profit, under its corporate seal and hands of its President, SHELBY BENDER, and Secretary, MARLENE SANCHEZ, hereby certifies that on the 14th day of October, 2008, the membership of the corporation, at the annual meeting after proper notice, by a 2/3 vote of those present, which vote was sufficient for approval, amended its Articles of Incorporation as follows:

RESOLVED, that Article VI, Section 1. of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE VI

Section 1. The officers of the corporation shall be a President, a Vice President, a Recording Secretary, and a Treasurer, and such other officers as may be provided in the By-Laws.

RESOLVED, that Article VIII, Section 2. of the Articles of Incorporation be amended, changed and altered so as to read as follows:

ARTICLE VIII

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by Two-thirds (2/3) vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

RESOLVED, that Article XII of the Articles of Incorporation be amended, changed and altered so as to read as follows:

ARTICLE XII

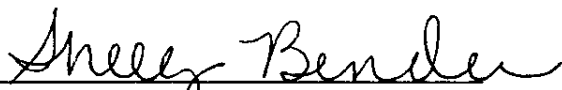
Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation, exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, or educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed

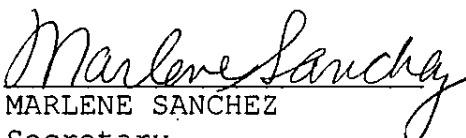
of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 11th day of November, 2008.

EAST HILLSBOROUGH HISTORICAL
SOCIETY, INC., a FL corp.

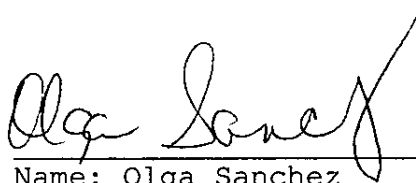

By: SHELBY BENDER
President

Attest: 
MARLENE SANCHEZ
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of November, 2008, by SHELBY BENDER and MARLENE SANCHEZ, President and Secretary, respectively, of EAST HILLSBOROUGH HISTORICAL SOCIETY, INC., a Florida corporation, on behalf of the corporation, and they acknowledged that they executed the foregoing Articles of Amendment as such Officers for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 11th day of November, 2008.


Name: Olga Sanchez
Notary Public, State of Florida
My commission expires: 06/26/10

