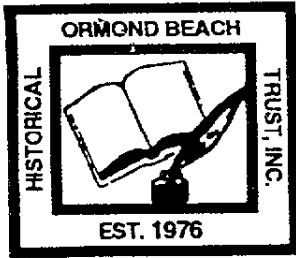


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ORMOND BEACH HISTORICAL TRUST, INC.

June 26, 2001



OFFICERS AND DIRECTORS

Mr. J. Donald Bostrom
President

Ms. Nancy Lohman
First Vice President

Mr. Joseph Palmer
Second Vice President

Ms. Marie Jerpi
Recording Secretary

Mr. Gordon Kipp
Corresponding Secretary

Mr. David Menzel
Treasurer

Mr. Donald Jerpi
Assistant Treasurer

Mr. Henry Duffett
Advisory Attorney

Ms. Carolyn Barclay
Mrs. J. Hart Caughey
Mrs. Robert Clarke
Ms. JoAnne Eaton
Mrs. John H. Hennessy, Jr.
Ms. Thelma B. Irvin
Mrs. Thomas L. McQuoid
Mr. Robert Miller
Mrs. Ralph Pipes
Mrs. Daniel Riley
Mrs. Parker B. Robinson, Jr.
Mrs. Richard B. Schermer
Ms. Wendy Powers Schreiner
Mr. Lewis Slaughter
Mrs. W. Lee Strong
Mr. Robert Thames
Mr. Ed Thorla
Ms. Minnie Wade
Mrs. Justin H. Warner, Jr.
Mr. Justin H. Warner, Jr.

HONORARY

Mrs. Wallace Burt, Jr.
Mrs. Wooster Canfield
Mrs. Peter Feibleman
Mrs. Carl Fremaux
Mrs. Samuel Miller
Ms. Alice Strickland

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

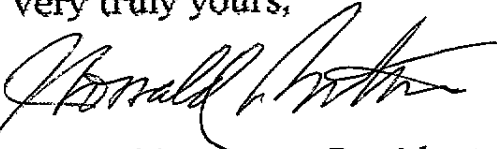
Gentlemen:

Enclosed is a copy of our Articles of Amendment to our Articles of Incorporation together with a check in the amount of \$43.75 to cover the cost of filing and one certified copy.

As requested, our phone number is: 386-677-7005

Thank you for your attention.

Very truly yours,


J. Donald Bostrom, President

Enc/

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
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amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

01 JUL -2 AM 8:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORMOND BEACH HISTORICAL TRUST, INC.
(present name)

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.)

Amend Article II to read:

OBJECTIVE

The objective of the Trust shall be to preserve and protect the historical, cultural and natural resources of the Ormond beach area and to promote the development and use of these resources through a program of public education for the benefit and improvement of the community. To this end the Trust will cooperate with and assist, where practical, other organizations that support these same objectives.

PURPOSE

The general nature of the objects and the purposes of this corporation shall be to obtain, preserve, exhibit, and stimulate interest in the history of and the historical objects relating to the city of Ormond Beach and surrounding communities, and to engage in all lawful purposes permitted under the laws of the State of Florida for non profit corporations.

SECOND: The date of adoption of the amendment(s) was: May 17, 2001

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

J. Donald Bostrom
Typed or printed name

PRESIDENT
Title

June 25, 2001
Date