

737679

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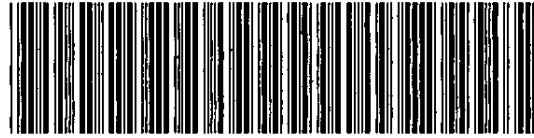
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T. Roberts JUL 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEESBURG HERITAGE SOCIETY, INC.

DOCUMENT NUMBER: 737679

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

Please return all correspondence concerning this matter to the following:

Deborah K. Hemingway

(Name of Contact Person)

Pullum & Pullum, P.A.

(Firm/ Company)

1330 W. Citizens Boulevard, Suite 701

(Address)

Leesburg, FL 34748

(City/ State and Zip Code)

For further information concerning this matter, please call:

Deborah K. Hemingway

(Name of Contact Person)

at (352) 728-3060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

FILED

08 JUL 23 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEESBURG HERITAGE SOCIETY, INC.,
a Florida nonprofit corporation**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE II is amended to read as follows:

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and specifically to preserve the past for the benefit of the future by promoting, encouraging, aiding and assisting in the collection, preservation, protection, and exhibit of photographs, paintings, documents, relics and other memorabilia relating to the history of the City of Leesburg area.

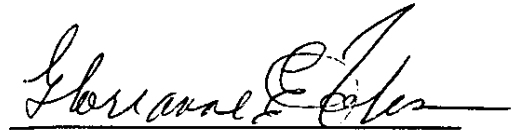
SECOND: ARTICLE XI shall be added, to read as follows:

Upon the dissolution of the corporation, the Board of Directors of the Corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all residual assets of the Corporation to the City of Leesburg, provided such organization and purpose is exempt under §501(c)(3) of the Code at the time such dissolution takes place. In the event the above-referenced organization is not in existence, or the organization is not a qualifying tax-exempt charitable organization under IRC §501(c)(3) and as described in IRC §170(c), this Corporation's assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

THIRD: The date of adoption of the amendment was May 6, 2008.

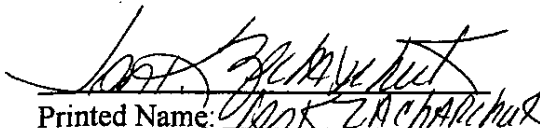
FOURTH: The Amendment was approved by the members and the number of votes cast for the amendment was sufficient for approval.

Dated May 6, 2008.


Glorianne E. Fahs, President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 9 day of July, 2008, by GLORIANNE E. FAHS, as President of the Leesburg Heritage Society, Inc., a Florida nonprofit corporation. Said person did not take an oath and (check one) ☒ is personally known to me, _____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or _____ produced other identification, to wit: _____


Printed Name: Jan K. Zacharchuk
Notary Public - State of Florida
(Print or Stamp Name, Commission #
and Expiration below)

