740374

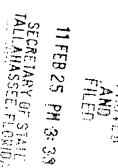
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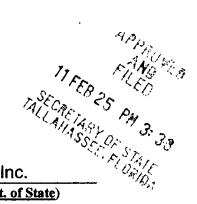
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Hernando Co	unty Cattlemen's Associ	ation, Inc.
DOCUMENT NUM	IBER: 740374		
The enclosed Article	s of Amendment and fee are sul	bmitted for filing.	
Please return all corr	espondence concerning this mat	tter to the following:	
	· ·	iam Sellers	
	(Name of	f Contact Person)	
	Hernando County C	attlemen's Association, Inc	
	(Firm	n/ Company)	
	125 M	ount Fair Ave	
	(Address)	
	Brooksville	e, FL 34601-2106	•
 12	(City/ Sta	ate and Zip Code)	
		:47@gmail.com	
	E-mail address: (to be use	ed for future annual report notifica	ation)
For further informati	on concerning this matter, pleas	e call:	
William Sellers		at (352) 585-193	0
(Name	of Contact Person)		ne Telephone Number)
Enclosed is a check f	or the following amount made p	payable to the Florida Department	t of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ing Address	Street Address	,
	ndment Section	Amendment Section Division of Corporation	ane.
Division of Corporations P.O. Box 6327		Clifton Building	1015
Tallahassee, FL 32314		2661 Executive Center	r Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



Hernando County C	attlemen's Association, Inc			
(Name of Corporation as curr	ently filed with the Florida Dept. of	State)		
	740374			
(Document Nur	nber of Corporation (if known)			
Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of Ir		or Profit Corporation adopt		
A. If amending name, enter the new name o	f the corporation:			
The new name must be distinguishable and c abbreviation "Corp." or " Inc." <mark>"Company" o</mark>				
B. Enter new principal office address, if app (Principal office address MUST BE A STREE				
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI				
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:				
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·			
New Registered Office Address:	(Florida street address)			
		, Florida		
	(City)	(Zip Code)		
New Registered Agent's Signature, if changi	ng Registered Agent:			

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			☐ Add ☐ Remove
			
~~~~			
(attach a	additional sheets, if necessar	Articles, enter change(s) here: y). (Be specific) ce with New Article III. a) Organiza	ation Status. Said
organizat	tion is organized exclus	ively for educational purposes tha	t qualify under
section 5	01(c)(3) of the Internal	Revenue Code, or the correspond	ling section of any
future tax	code.		
2. Delete	Article IX. (Income from	n public events) and replace with	New Article IX. attached
······································			
			<u> </u>

The date of each amendment	(s) adoption: January 20, 2011
Effective date <u>if applicable</u> :	(date of adoption is required) January 20, 2011 (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated	2 · 22-11
Signature	2.22-11 Samuel 4 Siker
hav	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	Samuel H. Sikes
	(Typed or printed name of person signing)
	President
	(Title of person signing)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION: HERNANDO COUNTY CATTLEMEN'S ASSOCIATION, INC. Corporation Document No. 740374 Attachment 1, Dated January 20, 2011 Article IX (NEW)

Section 1. Net Earnings. No part of the net earnings of the organization shall be used for 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 purpose set forth in the purpose clause.

Section 2. Political Activities. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in(including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Section 3. Other Activities. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, of the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 4. Dissolution. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.