

151320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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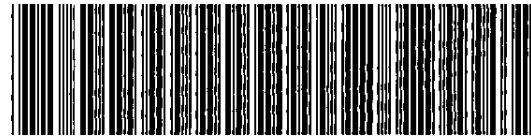
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC 17 AM 10:43

EFFECTIVE DATE

Jan 1, 2011

Amend/CC

@ 12/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Withlacoochee Rockhounds Incorporated

DOCUMENT NUMBER: 751320

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

Please return all correspondence concerning this matter to the following:

Ralph Barber

(Name of Contact Person)

Withlacoochee Rockhounds

(Firm/ Company)

8034 Montrose Ave

(Address)

Brooksville, Fl. 34613

(City/ State and Zip Code)

barbersbloomers@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph Barber

(Name of Contact Person)

at (352) 200-6852

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2010

RALPH BARBER
WITHLACOOCHEE ROCKHOUNDS, INCORPORATED
8034 MONTROSE AVE
BROOKSVILLE, FL 34613

SUBJECT: THE WITHLACOOCHEE ROCKHOUNDS, INCORPORATED
Ref. Number: 751320

We have received your document for THE WITHLACOOCHEE ROCKHOUNDS, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2009 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, www.sunbiz.org. Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

This entity must reinstate before this document can be filed.

The total amount due to reinstate is \$297.50.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 310A00026581

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE

Jan 1, 2011

Withlacoochee Rockhounds Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

751320

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8034 Montrose Ave.

Brooksville, Fl. 34613

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8034 Montrose Ave/

Brooksville, Fl. 34613

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:

Ralph Barber

New Registered Office Address:

8034 Montrose Ave.

(Florida street address)

Brooksville

(City)

Florida 34613

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Ralph A Barber

Signature of New Registered Agent, if changing

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STATE
SECRETARY OF
TALLAHASSEE
FLORIDA
10 DEC 17 AM 10:43

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Attached page

Additional sheet for amending Officers and Directors

(Add) the following Officers/or Directors

Treasurer Janet Wheeler 338 Appaloosa Rd Tarpon Springs, Fl 34688

Current board of Directors

Ralph Barber 8034 Montrose Ave. Brooksville, Fl. 34613

Kelly Johnson 5296 Aaron Ln. Spring Hill, Fl. 34609

Melodyne Stevenson 11498 Fortune St. Spring Hill, Fl. 34609

Danielle Thornton, 12444 Penton St. Spring Hill, Fl. 34608

Janet Wheeler 338 Appaloosa Rd. Tarpon Springs, Fl. 34688

Robert Jenson 9111 Pemberton St. Spring Hill, Fl. 34608

Gerald Johnson 387 Martina Dr. Spring Hill, Fl. 34609

(Remove) the following Officers and or Directors:

President Marion Knudsen P.O. Box 1418 Homosassa Spgs, Fl. 32647

V. President Robert Graham 910 (103) Hi-way 41N Brooksville, Fl. 33512

Secretary Ruth Dreyer P.O. Box 769 Homosassa Spgs, Fl. 32647

Treasurer Robert Gottsman 498 West N. Ave. Brooksville, Fl. 33512

Director Earnest Bosselman 74 Idle a while Cir Ridge Manor, Fl. 33525

Director Paul Teague 400 Summit Dr. Brooksville. Fl. 33512

Director Harry White R.R. 2 Box 575 B Brooksville, Fl. 33512

Director Ivan Wick 559 E. Skyline Ct. Spring Hill ,fl. 33526

E. Amending or adding Articles

Add the following changes to Article (b)

(b1) Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(b2) No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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 the carry 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 any candidate for public office. Notwithstanding any other provision of this document, 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 or corresponding section of any future federal tax code, or by (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amend Article (d) to read

The organization shall exist forever, unless every member votes in favor of dissolution. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose with in the meaning of section 501(c)(3) of the Internal revenue 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 5 November 2010
(date of adoption is required)

Effective date if applicable: 1 Jan 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6 Nov 2010

Signature Ralph A Barber
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ralph Barber
(Typed or printed name of person signing)

President
(Title of person signing)