

762743

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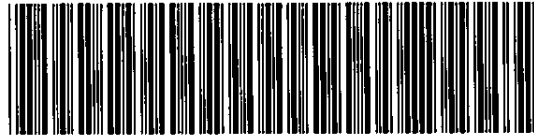
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TALLAHASSEE, FLORIDA

DR
11/19/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Franklin County Seafood Workers Association, Inc.

DOCUMENT NUMBER: 762743

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

Please return all correspondence concerning this matter to the following:

Andy Smith

(Name of Contact Person)

Apalachicola Riverkeeper

(Firm/ Company)

PO Box 8

(Address)

Apalachicola/Florida 32329

(City/ State and Zip Code)

andy@apalachicolariverkeeper.org

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

For further information concerning this matter, please call:

Andy Smith

(Name of Contact Person)

at (850) 653-5183

(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

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Articles of Amendment

To

Articles of Incorporation

Of the

Franklin County Seafood Workers Association, Inc.

762743

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Amended the provisions in former Article II, so that it now reads:

ARTICLE II. PURPOSE

This corporation is organized and operated exclusively for one or more of the following purposes pursuant to section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code - Charitable, Scientific and/or Educational purposes - including for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are to support Franklin County seafood workers and their families as possible when the bay is closed due to causes beyond their control, to promote the improvement of working conditions for seafood workers in Franklin County, to promote good conservation practices in and for Apalachicola Bay, to protect and preserve the Class II shellfish harvesting areas of Apalachicola Bay, to promote the sale of seafood harvested from Apalachicola Bay, and to promote cooperation between crabbers, shrimpers, oystermen, and others who earn their livelihood on and from Apalachicola Bay.

Amended provisions of Article VI to remove in number 2 of the amendments filed on August 10, 2007, the appointment of Taunya James as Treasurer and Billy Dalton as Vice President.

Added in its entirety:

ARTICLE X. OTHER PROVISIONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, directors, 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 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 any candidate for public office. Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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.

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 a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of Franklin County, Florida exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendments adoption is November 12, 2009.

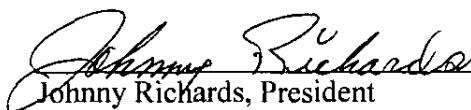
The effective date of the amendments is November 12, 2009.

Adoption of Amendments

- X** The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated November 12, 2009

Signature


Johnny Richards, President
Franklin County Seafood Workers Association, Inc.