

763741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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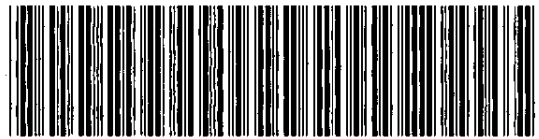
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

3-7-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KENTUCKY COLONELS OF FLAGLER COUNTY, INC.

**DOCUMENT NUMBER:** 763741

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

Please return all correspondence concerning this matter to the following:

Thomas E. Beauchamp

(Name of Contact Person)

KENTUCKY COLONELS OF FLAGLER COUNTY, INC

(Firm/ Company)

P. O. Box 350521

(Address)

Palm Coast, FL 32135-0521

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas E. Beauchamp

(Name of Contact Person)

at ( 386-448-0551 )

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

KENTUCKY COLONELS OF FLAGLER COUNTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
2008 MAR -5 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

763741

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ADDED: ARTICLE 1A: 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.**

**ADDED: ARTICLE XI: No part of the net earnings of the organization shall inure to 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 purposes set forth in the purpose clause hereof. No**  
**sustantial 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 (SEE CONTINUATION SHEET).**

(Attach additional pages if necessary)  
(continued)

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CORPORATION: KENTUCKY COLONELS OF FLAGLER COUNTY 763741

Continuation Sheet to Articles of Amendment to Articles of Incorporation: ADDED: ARTICLE XI

(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 (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.

ADDED: ARTICLE XII:

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 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 2-28-08

Effective date if applicable: 2-28-08  
(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 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 Thomas E. Beauchamp  
(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.)

Thomas E. Beauchamp  
(Typed or printed name of person signing)

Member Board of Directors  
(Title of person signing)

**FILING FEE: \$35**