

# N00000000545

## Blountstown Main Street

340-B East Central Avenue

Blountstown, Florida 32424

Voice 850/674-4519 Fax 850/674-4962 e-mail [ccchamber@yahoo.com](mailto:ccchamber@yahoo.com)

February 10, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/01/00--01002--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Amended Articles of Incorporation

Dear Sir or Madam:

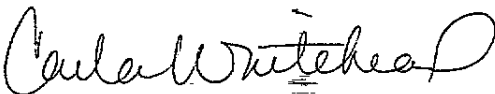
Enclosed you will find the amended articles of incorporation for Blountstown Main Street Corporation. Please process the amendments and return a certified copy of the amended articles to our office as soon as possible. A check in the amount of \$43.75 is enclosed to include the filing fee and the fee for a certified copy.

We are on a very tight time frame as we have applied for a 501(c)(3) tax exempt certification from the IRS. These amendments are necessary to complete our application.

If you have any questions, please contact me at the phone number or e-mail address above.

Your assistance is so greatly appreciated.

Sincerely,



Carla Whitehead  
Manager

/cw

FILED  
00 FEB 29 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 FEB 29 PM 3:35  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Amend  
T LEWIS FEB 29 2000

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Blountstown Main Street Corporation

FILED  
00 FEB 29 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

FIRST: Amendments adopted:

**Article III - Purpose**

The purpose and objective of this organization are to preserve the historic identity of the City of Blountstown and to enhance social and cultural activity in Downtown Blountstown by weaving a thread of consistency through community education, historic preservation and renovation, combating deterioration, and promoting beautification; to promote historic Downtown as a vital center of commerce and culture reflecting a "people friendly" environment; and to maintain Downtown as the heart of the community.

Blountstown Main Street Corporation is committed to sponsoring programs and activities which fulfill four charitable goals: historic preservation, community education, combating community deterioration, and lessening the burden on local government. To implement these charitable purposes, Blountstown Main Street has created four specific committees: Design; Economic Restructuring; Promotion/Special Events; and Membership.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation/organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

#### **Article IV – Dedication of Assets**

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 c)(3) purposes.

On liquidation or dissolution, all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated for charitable or religious purposes as the board of directors shall determine, and as shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501( c )(3), or as the same may be amended, or shall be distributed to the Federal government or to a state or local government for a public purpose.

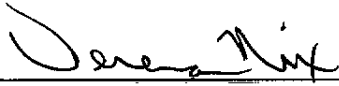
#### **Article V – Board of Directors**

There shall be seven members elected to serve on the Board of Directors of the Blountstown Main Street organization, serving two year terms on the Board, and whose terms shall be staggered so as the Board does not empty every two years.

Members of the Board shall be elected to the Board of Directors by mail-out ballot. Such balloting shall take place annually and shall be conducted and completed between September 1 and September 10. A nominating committee shall be appointed by the President and shall canvas the membership of the organization to seek members who are qualified to serve on the Board, and present the list of qualified candidates to the Board of Directors. Ballots shall be mailed out to all voting members prior to the time that balloting is to take place. Members will be required to vote only for the number of vacant seats on the Board as may be indicated on the ballot. Provision may be made for "write-in" candidates on all mail-out ballots, allowing members the privilege to vote for the candidates of their choice in lieu of those nominees nominated by the nominating committee, provided however, that the write-in candidates are qualified members of the organization. Members shall vote on this ballot, and return it, either by mail or in person, to the Blountstown Main Street headquarters, sealed in the ballot envelope provided by the headquarters, prior to the closing date of the election, September 10. The term of office of each new Director shall begin on the first day of October following his/her election.

SECOND: The date of adoption of the amendments was: February 8, 2000

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors by a majority vote.



Signature of President

Verena Nix

Typed or printed name

President

Title

February 8, 2000

Date