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SECRET
TALLAHASSEE, FL

Amend.

G. Gaulton NOV 03 2004

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mid-Atlantic HTE Users' Group, Inc.

DOCUMENT NUMBER: N00000001731

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

Please return all correspondence concerning this matter to the following:

John S. Foster
(Name of Contact Person)

Foster, Jensen & Gulley, LLC
(Firm/ Company)

1447 Peachtree Street, N.E., Suite 1009
(Address)

Atlanta, Georgia 30309-3027
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John S. Foster at (404) 873-5200 x22
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<u> </u> \$35 Filing Fee	<u> </u> \$43.75 Filing Fee & Certificate of Status	<u> </u> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<u> X </u> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Mid-Atlantic HTE Users Group, Inc

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

Document number: N00000001731

(Document number of corporation)

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:

AMENDMENTS ADOPTED

ARTICLE III PURPOSES

Article III of the Articles of Incorporation will be amended to read as follows:

1. To promote coordination, training, and cost sharing among members.
2. To promote free and open communication among members.
3. To act as a forum for suggestions relating to revisions and enhancements of HTE applications and the development of new products.
4. Said corporation 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 the corresponding section of any future federal tax code.

ARTICLE VII POWERS

The following Article VII will be added to amend the Articles of Incorporation:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article III as amended herein. 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 by (b) by a corporation, 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.

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TALLAHASSEE, FLORIDA

ARTICLE VIII DISSOLUTION

The following Article VIII will be added to amend the Articles of Incorporation:

Upon the dissolution of the corporation, 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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: 09/15/2004

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 8th day of October, 2004

Signature William B. Cease - President - Mid-Atlantic HTE Users Group
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

WILLIAM B. CEASE
(Typed or printed name of person signing)

PRESIDENT - MID-ATLANTIC HTE USERS' GROUP, INC.
(Title of person signing)

FILING FEE: \$35