

Jay D. Asbury, P.A.
Attorney at Law

P.O. Box 848
234 N. Summit Street
Crescent City, Florida 32112

Telephone (904) 698-1970
Fax (904) 698-1272

N000000003233

July 13, 2000

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*****43.75 *****43.75

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: MOUNT ROYAL MUSEUM AND
CULTURAL CENTER, INC.
Our File No. 00-33

TO WHOM IT MAY CONCERN:

Enclosed please find an Amendment to the Articles of Incorporation of MOUNT ROYAL MUSEUM AND CULTURAL CENTER, INC., together with a check in the amount of \$43.75, as and for the amendment fee and certified copy of same.

Please send the certified copy of the said Amendment to me at the above address.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

Very truly yours,

Patti

Patti
Secretary to Jay D. Asbury

encl.

FILED
00 AUG -9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-9
amend

Jay D. Asbury, P.A.
Attorney at Law

P.O. Box 848
234 N. Summit Street
Crescent City, Florida 32112

Telephone (904) 698-1970
Fax (904) 698-1272

August 4, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: MOUNT ROYAL MUSEUM AND
CULTURAL CENTER, INC.
Our File No. 00-33

TO WHOM IT MAY CONCERN:

Enclosed please find an Amendment the Articles of Incorporation of MOUNT ROYAL MUSEUM AND CULTURAL CENTER, INC. You have received the check for the amendment in the amount of \$43.75.

Please send the certified copy of the said Amendment to be at the above address.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

Very truly yours,



Charmaine
Secretary to Jay D. Asbury

encl.

RECEIVED
00 AUG -9 PM 12:50
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2000

JAY D. ASBURY, P.A.
ATTORNEY AT LAW
P.O. BOX 848
CRESCENT CITY, FL 32112

SUBJECT: MOUNT ROYAL MUSEUM AND CULTURAL CENTER, INC.
Ref. Number: N00000003233

We have received your document for MOUNT ROYAL MUSEUM AND CULTURAL CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 400A00040443

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MOUNT ROYAL MUSEUM AND CULTURAL CENTER, INC.
(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE XII

DISSOLUTION OF CORPORATION:

Upon the dissolution of the corporation or the winding up of its affairs, all of the assets of the corporation shall be distributed to such organizations which then qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, as amended, as the Board of Directors may direct.

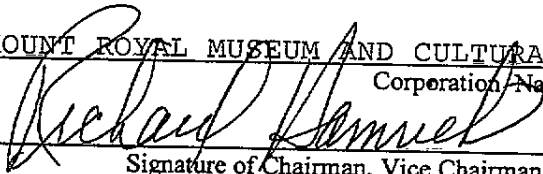
SECOND: The date of adoption of the amendment(s) was: May 15, 2000

THIRD: Adoption of Amendment (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.

MOUNT ROYAL MUSEUM AND CULTURAL CENTER, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

RICHARD HAMRICK

Typed or printed name

President

Title

August 1, 2000

Date

FILED
00 AUG -9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA