

N00000007282

FLYING NEEDLES QUILT GUILD INC

P. O. Box 1652

Niceville, FL 32588

12 April 2001

Amendment Section
Division off Corporations
P.O. Box 6327
Tallahassee, FL 32314

000004012680--7
-04/17/01--01016--012
*****43.75 *****43.75

The Flying Needles Quilt Guild Inc. is applying for exempt status from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code and the Internal Revenue Service has recommended that we amend our articles of incorporation.

If further information is needed, contact Judy Johns, President at (850) 678-1761 or Linda Babich, Treasurer at (850) 689-3486.

Your prompt response on this amendment will be greatly appreciated.

Sincerely,



Judy M. Johns
President
Flying Needles Quilt Guild Inc
P.O. Box 1652
Niceville, FL 32588

FILED
01 MAY -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 7 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

JUDY M. JOHNS
FLYING NEEDLES QUILT GUILD INC.
P.O. BOX 1652
NICEVILLE, FL 32588

SUBJECT: FLYING NEEDLES QUILT GUILD INC.
Ref. Number: N00000007282

We have received your document for FLYING NEEDLES QUILT GUILD INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00024348

RECEIVED

01 MAY -3 AM 10:46

DIVISION OF CORPORATIONS

*Enclosed is the signed Articles of Amendment
the Articles of Incorporation as requested
above. Thank you*

*Gina D. Baluch
Treasurer, Flying Needles
Quilt Guild Inc*

FLYING NEEDLES QUILT GUILD INC.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FLYING NEEDLES QUILT GUILD INC.**

FILED
01 MAY -3 PM 3: 56
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 (Amended to read)

The purpose for which this corporation is organized is to further the education of guild members and the general public in the traditions, culture, and history of quilting which will stimulate interest in this unique American folk art form, exclusively as a charitable, educational exempt organization under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code.

The following 2 articles are added

ARTICLE VIII. ACTIVITIES

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 Third hereof. No 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. The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code.

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.

ARTICLE IX. DISSOLUTION

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.

SECOND: The date of adoption of the amendments was : April 12, 2001

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Judy Johns President
April 12, 2001

Linda G. Babich
Treasurer

Linda G. Babich