Requestor's Name SISTERIL LANGE Address 32308 IREQUESTOR SAME SISTERIL LANGE Address 32308 IREQUESTOR SAME Address 32308 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known); OCCUMENT NUMBER(S), (if known);

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1. <u>Aga/</u>	Corporation Name)	Society Fue, No	0000008563
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Walk in	Pick up time	Certified	Сору
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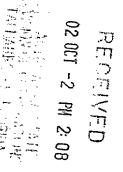
NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

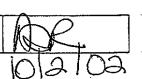
OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION =
Foreign
 Limited Partnership
Reinstatement
 Trademark
Other

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Examiner's Initials



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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Apalachee Blues Society, 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.)

See attached sheet for amendments adopted.

SECOND) :	The date of adoption of the amendment(s) was:July 10,	, 2002
THIRD:	A	Adoption of Amendment (CHECK ONE)	
	X	The amendment(s) was(were) adopted by the members and the cast for the amendment was sufficient for approval.	e number of votes
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		
_		Much and Rouse	
Signature of Chairman, Vice Chairman, President or other officer			
Michael Rouse Typed or printed name			
_		President October	2, 2002
		Title Date	

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

<u>Apalachee Blues Society, Inc.</u> (Present name)

N0000008563 Document Number of Corporation (if known)

ARTICLE II: PRINCIPAL OFFICE (amended)

P.O. Box 7617

Tallahassee, FL 32314-7617

ARTICLE III: PURPOSE (amended)

This corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to individuals and organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: MANNER OF ELECTION (amended)

Directors and officers will be elected annually at a meeting of the general membership.

ARTICLE V: DIRECTORS and OFFICERS (amended)

Michael Rouse, 515 Teal Lane, Tallahassee, FL 32308 (President) Ken Winker, 214 Grace Street, Tallahassee, FL 32301 (Vice-President) Walter Potter, P.O. Box 6584, Tallahassee, FL 32314-6584 (Past-President)

ARTICLE VIII: CORPORATE INCOME (added)

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 hereof. 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 (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.

ARTICLE IX: DISSOLUTION (added)

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.