

N01000006125

MEYER LAW GROUP, LLC

THE RECORD BUILDING
225 SOUTH CENTRAL AVENUE
BARTOW, FLORIDA 33830

PLEASE REPLY TO
POST OFFICE DRAWER 1356
BARTOW, FLORIDA 33831

TELEPHONE (863) 533-4440
FACSIMILE (863) 533-2300

February 12, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-02/14/02--01048--017
*****43.75 *****43.75

Re: Mulberry Historical Society, Inc. - Articles of Amendment - N01000006125

Ladies and Gentlemen:

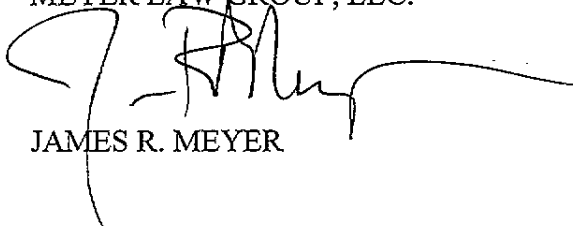
Enclosed are the original and one copy of the Articles of Amendment for the referenced corporation. Also enclosed is our check in the amount of \$43.75, representing payment of the filing fee and certified copy fee.

Please file the Articles of Amendment appropriately and return the certified copy to this office at the above-listed Post Office address.

Your attention to this matter is appreciated.

Sincerely,

MEYER LAW GROUP, LLC.



JAMES R. MEYER

Enclosures
JRM:mos

FILED
02 MAR -4 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 3/4/02

MEYER LAW GROUP, LLC

THE RECORD BUILDING
225 SOUTH CENTRAL AVENUE
BARTOW, FLORIDA 33830

PLEASE REPLY TO
POST OFFICE DRAWER 1356
BARTOW, FLORIDA 33831

TELEPHONE (863) 533-4440
FACSIMILE (863) 533-2300

February 28, 2002

Ms. Thelma Lewis
Corporate Specialist Supervisor
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Mulberry Historical Society, Inc. - Articles of Amendment - N01000006125

Dear Ms. Lewis:

Please find herewith an original and one copy of the Articles of Amendment for the referenced corporation appropriately modified in line with your advice. You previously received our check in the amount of \$43.75, representing payment of the filing fee and certified copy fee.

Please file the Articles of Amendment and return a certified copy to this office at the above-listed post office address. Your usual prompt attention to this matter is appreciated.

Sincerely,

MEYER LAW GROUP, LLC.


JAMES R. MEYER

Enclosures
JRM:mos

RECEIVED
02 MAR -4 AM 9:25
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 19, 2002

JAMES R. MEYER
MEYER LAW GROUP, LLC
P. O. DRAWER 1356
BARTOW, FL 33831

SUBJECT: MULBERRY HISTORICAL SOCIETY, INC.
Ref. Number: N01000006125

We have received your document for MULBERRY HISTORICAL SOCIETY, 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):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 802A00010160

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MULBERRY HISTORICAL SOCIETY, INC.**

FILED
02 MAR -4 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV of the Articles of Incorporation of MULBERRY HISTORICAL SOCIETY, INC. are hereby amended by the addition of the following provisions thereto:

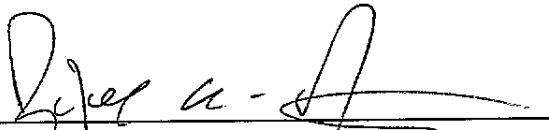
Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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.

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.

Therefore, there being no members of the corporation, the amendments were adopted by the Board of Directors of the corporation on February 5, 2002.

Executed as of the 27th day of February 2002.


Rafael Angel Rodriguez, Chairman