N02000007951

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Please return one (1) certified copy of the filed articles to:

CASSADAGA-LAKE HELEN WATER FESTIVAL, INC PO BOX 248 CASSADAGA, FL 32706

(386) 228-2472 (386) 228-2880 (386) 837-0199

Thank You, Kathleen Stiller President, Treasurer

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

Cassadaga-Lake Helen Water Festival, Inc Document Number: N02000007951



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: Articles 1 through 3 are added;

- Said corporation is organized exclusively for charitable, religious, educational and scientific
 purposes, including, for such purposes, the making of distributions to organizations under
 Section 501(c)(3) of the Internal revenue Code (or the corresponding section of any future
 Federal tax code.)
- 2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to it's members, trustees, directors, 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 Section 501(c)(3) purposes. 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 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 corresponding section of any future Federal tax code.)

3) Upon the dissolution of this 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 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.

SECOND: The date of adoption of the amendments was: <u>January 28, 2004</u>

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.

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

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