

ND2000008293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

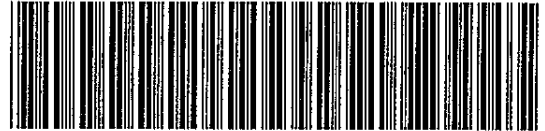
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04 NOV 10 PM 5:44
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILTON MANORS MAIN STREET, INC.

DOCUMENT NUMBER: N02000008293

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELAINE M. TURNER

(Name of Contact Person)

(Firm/ Company)

2732 NE 15 AVENUE

(Address)

WILTON MANORS, FLORIDA 33334

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ELAINE M. TURNER

(Name of Contact Person)

at (954) 684-3345

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Wilton Manors Main Street, Inc.
2205 Wilton Drive
Wilton Manors, Florida 33305

November 9, 2004

Department of State
Amendment Section – Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amendment to Wilton Manors Main Street, Inc.'s Articles of Incorporation

Gentlemen:

Enclosed herewith, in duplicate, please find the amendments to the Articles of Incorporation for Wilton Manors Main Street, Inc., article number N02000008293. Also, enclosed is a check in the amount of \$52.50 for the filing fee, certificate of status, and certified copy to be returned to the undersigned at the following address:

9728 West Sample Road
Coral Springs, Florida 33065

Please use the enclosed pre-addressed UPS package as time is of the essence.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Elaine M. Turner
(954) 684-3345
email: elaineturner@earthlink.net

Articles of Amendment
to
Articles of Incorporation
of

WILTON MANORS MAIN STREET, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000008293

(Document number of corporation (if known))

FILED
04 NOV 10 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III - DELETED IN ITS ENTIRETY

ADDED: ARTICLE III - THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED
ARE EXCLUSIVELY RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY, AND EDUCATIONAL WITHIN
THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE
CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.
NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS ORGANIZATION SHALL
NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION
EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES
INTERNAL REVENUE LAW.

ADDED: ARTICLE IX - IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE ORGAN-
IZATION WILL BE TURNED OVER TO ONE OR MORE ORGANIZATIONS WHICH THEMSELVES ARE
EXEMPT ORGANIZATIONS DESCRIBED IN SECTIONS 501(C)(3) AND 170(C)(2) OF THE INTERNAL

(Attach additional pages if necessary)

(continued)

AMENDMENTS ADOPTED CONTINUED:

ARTICLE IX CONTINUED – REVENUE CODE OF 1986 OR CORRESPONDING SECTIONS OF ANY PRIOR OR FUTURE INTERNAL REVENUE CODE OR TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR EXCLUSIVE PUBLIC PURPOSE.

The date of adoption of the amendment(s) was: 11/9/04

Effective date if applicable: 11/9/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 9TH day of NOVEMBER, 2004

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ELAINE M. TURNER

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35