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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 15 PM 4:57

Amendment

09/15/03

Dc

Historical Society of Greater Sun City Center, Inc.
PO Box 5192
Sun City Center, FL 33571-5192



September 10, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref. No. N03000001211


Attn: Darlene Connell
Document Specialist

We submit, herewith, an Amendment to our Articles of Incorporation adding a new Article VIII as adopted by our Board of Directors on September 9, 2003.

We regret that you were unable to reach us by telephone. The Chairman's telephone number is 813-633-1427. Unfortunately, that telephone was out of service for a three-week period in late August, but is now and normally answered.

We hope the filing is now complete and that a confirming document will be issued by the Department of State upon final processing.

Thank you for your attention and guidance in this matter.


John D. Bowker,
Chairman of the Board

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 3, 2003

HISTORICAL SOCIETY OF GREATER SUN CITY CENTER, INC.
P. O. BOX 5192
SUN CITY CENTER, FL 33571-5192

SUBJECT: HISTORICAL SOCIETY OF GREATER SUN CITY CENTER, INC.
Ref. Number: N03000001211

We have received your document for HISTORICAL SOCIETY OF GREATER SUN CITY CENTER, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The attached form must be completed in order to file the document.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 803A00049129

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Historical Society of Greater Sun City Center, Inc.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 15 PM 4:57

(Document Number of Corporation (If known))

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.)

(Add Article VIII)

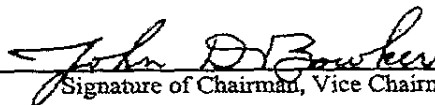
Article VIII—Dissolution

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 amendment(s) was: September 9, 2003

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

John D. Bowker

Typed or printed name

Chairman, Board of Directors

Title

September 10, 2003

Date