

NO30000003032

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*Amend*

02/15/05--01015--006 \*\*43.75

05 FEB 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*DR*  
*2/15/05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Waldo Association of Residents and Merchants, Inc.

**DOCUMENT NUMBER:** N03000003033

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

Please return all correspondence concerning this matter to the following:

Penny Dodd, Secretary

(Name of Contact Person)

Waldo Association of Residents and Merchants, Inc.

(Firm/ Company)

P.O. Box 185

(Address)

Waldo, FL 32694

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Penny Dodd

(Name of Contact Person)

at ( 352 )

392-1148

(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 &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

Waldo Association of Residents and Merchants, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 FEB 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N03000003033

(Document number of corporation (if known))

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):**

n/a

(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)**

Paragraph (d) of Article III-PURPOSE shall be amended to read:

(d) In accordance with the above requirements, the objects and purposes of this Corporation shall be:

1. To promote a high quality of life for the residents of the City of Waldo, Florida through the support of civic and community initiatives, participation in community beautification projects and activities designed to welcome new residents to the community.
2. To have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.021 of the Florida Not For Profit Corporation Act, not in conflict with the foregoing purposes.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: February 11, 2005

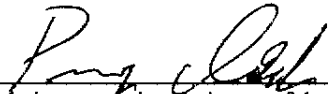
Effective date if applicable: February 11, 2005  
(no more than 90 days after amendment file date)

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 11<sup>TH</sup> day of FEBRUARY, 2005

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.)

Penny Dodd

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**