

NO3000004701

From:

FORT CHARLOTTE CARNIVAL ASSN. INC.
830 CONCRETE DRIVE
FORT CHARLOTTE
FL 33462



700069587257

(City/State/Zip/Phone #)

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04/26/06--01003--025 **45 05

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PORT CHARLOTTE CARNIVAL ASSOCIATION INC.
(present name)

NO 3000004710
(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.)

ARTICLE VI DIRECTORS

§

ARTICLE VII OFFICERS

"PLEASE SEE ATTACHED SHEET."
FOR COMPLETE AMENDMENT TO
ARTICLE III PURPOSE

SECOND: The date of adoption of the amendment(s) was: 4/9/2006

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.

Amos S. Miller
Signature of Chairman, Vice Chairman, President or other officer

AMOS STEPHEN MILLER
Typed or printed name

PRESIDENT Title
4/9/2006 Date

FILED
06 APR 25 AM 11:43
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF HILLSBORO

Amendment to
ARTICLE III - PURPOSE

This corporation 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 this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this corporation 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 these Articles. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code), and this corporation shall not participate 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, this organization shall not carry on any other activities not permitted to be carried on (1) by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by an organization contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

Upon the dissolution of this association, its assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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.

AMENDMENT TO ARTICLE VI DIRECTORS:
DELETE THE WORD "FOUR"
SUBSTITUTE THE WORD "FIVE"

UNDER NAMES AND ADDRESSES OF THE BOARD MEMBERS DELETE:
HOLLIS AL DES VIGNES, AND NORMAN HUGGINS, ALONG WITH THEIR ADDRESSES.

SUBSTITUTE:

NAME	ADDRESSES
JEAN A. KERR.....	17449 CLOVER AVENUE PORT CHARLOTTE FL.33948
SONNY BIDASEE.....	355 LINDON STREET PORT CHARLOTTE FL.33954
SAM BAKSH.....	23454 PEACHLAND BLVD. PORT CHARLOTTE FL.33954

AMENDMENT TO ARTICLE VII OFFICERS

1, PRESIDENT / DIRECTOR.....	AMOS STEPHEN MILLER
2, VICE PRESIDENT / DIRECTOR.....	SONNY BIDASEE
3, SECRETARY.....	JEAN A. KERR
4, TREASURER.....	HILLARY De SILVA
5, DIRECTOR.....	SAM BAKSH