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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 12 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Historeum Inc.

DOCUMENT NUMBER: 603202900070

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

Please return all correspondence concerning this matter to the following:

Joyce Poelsma
(Name of Contact Person)

The Historeum.
(Firm/ Company)

5415 US 19
(Address)

Palmetto FL 34221
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joyce Poelsma at (941) 915-2915
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

The Historium Inc.

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

FILED
05 JAN -7 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO3000006418

(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):

(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 7- Board of Directors Increased

By laws Article 8- clarification requested by FRS

Attach additional pages if necessary)

(continued)

Corporate resolution of The Historeum Inc.

The Historeum Inc.
5415 us 19
Palmetto Fl 34212

In order to satisfy the I.R.S. requirements to become a non profit organization the board agrees to enact these changes.

The board of directors will consist of five members.

The new members will be Jon Odom, Pat Roff, and John Jones.

Jack McEwen will be removed as a member of the board.

A quorum will now consist of three votes with three members required to hold a meeting.

The majority of our members will be non salaried and will not be related to salaried personnel
Or related to parties providing services. Salaried individuals cannot vote on there own compensation, the board will make compensation decisions.

Andrew Poelsma Pres. 10/8/04

Joyce Poelsma V.P. 10/8/04

Pat Roff 10/8/04

John C. Odom 10/8/04

John M. Jones 10/8/04

Directors

John M Jones. 274 Capri Ave. Venice Fl 34293

Jon C Odom 815 8th St. W Bradenton Fl 34205

Patrick M Roff 602 Virginia Dr. Bradenton Fl. 34205

Joyce Poelsma. V.P. 1112 65th St. NW Bradenton Fl. 34209

Andrew Poelsma Pres. 1112 65th St. NW Bradenton Fl 34209

THE HISTOREUM INC.

December 30, 2004

Amendment to the articles of incorporation for The Historeum Inc.

In order to meet the test for exemption under 501c we here by amend our articles of incorporation to include the following:

Said organization is organized exclusively for charitable, educational, and scientific purposes, including for such purposes the making and distributions to organizations that qualify as exempt organizations under section 501c3 of the internal revenue code or corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the IRS code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or 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 witch 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.

Andrew Paulson P
John Paulson V.P.
J.M.P.

The date of adoption of the amendment(s) was: 10/8/04 and 12/30/04

Effective date if applicable: _____
(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 3 day of January, 2005.

Signature Joyce Poelsma
(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.)

Joyce Poelsma
(Typed or printed name of person signing)

Vice. President.
(Title of person signing)

FILING FEE: \$35