

No3000007684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

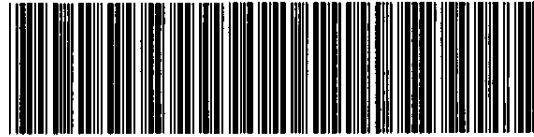
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08 APR 21 PM 1:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 APR 21 PM 1:59
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ASL
4/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Concerned Citizens of Franklin County, Inc.

DOCUMENT NUMBER: N03000007684

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

Please return all correspondence concerning this matter to the following:

Allan Feifer
(Name of Contact Person)

Concerned Citizens of Franklin County, Inc.
(Firm/ Company)

2209 Conch Drive
(Address)

St. George Island, FL 32326
(City/ State and Zip Code)

For further information concerning this matter, please call:

Allan Feifer
(Name of Contact Person)

at (850) 349-2880
(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)

X \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Concerned Citizens of Franklin county, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
08 APR 21 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N03000007684
(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)**

1. Delete Article III and add:

The specific purpose for which this corporation is organized is:

An organization founded and dedicated to achieve better and more responsive government in Franklin County, Florida.

This organization is established as a 501(c)(4) tax-exempt organization pursuant to the United States Internal Revenue Code of 1986.

This corporation shall be organized as a not-for-profit corporation under Chapter 617, Florida Statutes, and is to be exclusively devoted to the promotion of social welfare under Section 501(c)(4) of the Internal Revenue Code.

This corporation shall have no capital stock and shall not organize for the purpose of pecuniary gain or profit. No part of net earnings of this corporation shall go to the benefit of any private shareholder or individual.

2. Add Article VII as follows:

Article VII

The corporation shall exist perpetually unless dissolved according to law. Upon dissolution of the corporation, its assets may be distributed for any other purpose not inconsistent with Section 501(c)(4) of the Internal Revenue Code.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: April 20, 2008

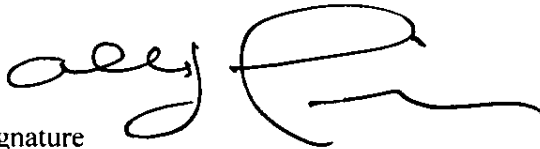
Effective date if applicable:

(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.



Signature

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

Allan Feifer
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35