

N03000007686

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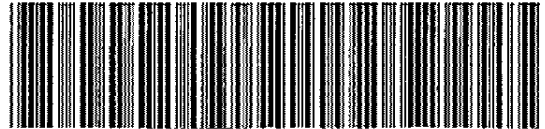
(Business Entity Name)

(Document Number)

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04 MAY 11 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-11

May 10,2004

Dear Anna Chestnut,

I enjoyed speaking with you today. Thank you so much for your help. If you need any additional information please contact me at 1-800-689-0081.

Sincerely yours,

A handwritten signature in cursive script that reads "Michael Schneider". The signature is written in black ink and is positioned above the printed name.

Michael Schneider

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Coast Parrot Head Club Inc.
(Name of Corporation)

DOCUMENT NUMBER: N03000007686

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Schneider
(Name of Person)

Emerald Coast Parrot Head Club Inc.
(Name of Firm/Company)

229 Crest Drive
(Address)

Destin, FL. 32550
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Schneider at (850) 650-5996
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Emerald Coast Parrot Head Club Inc.

(present name)

N03000007686

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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 III BEING AMENDED TO INCLUDE THE FOLLOWING PROVISIONS:

a. Said organization 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.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. (b. is continued on page 2)

SECOND: The date of adoption of the amendment(s) was: May 6, 2004

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

Michael A. Schneider

Typed or printed name

President

Title

May 6, 2004

Date

CONTINUED PAGE 2

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION**

(Present name) Emerald Coast Parrot Head Club

(Document Number of Corporation) N03000007686

**ARTICLE III BEING AMENDED TO INCLUDE THE FOLLOWING
CONTINUED PROVISIONS:**

(continued b.) No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, Contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. 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 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.

The date of adoption of the amendment(s) was: May 6, 2004

The amendment(s) were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Michael A. Schneider

President May 6, 2004