

N03000008616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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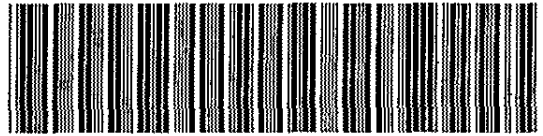
(Business Entity Name)

(Document Number)

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05/24/04--01104--001 **43.75

FILED
04 MAY 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/27/04
DC



St. Augustine Sculpture Garden, Inc.

Att. Division of Corporation
Amendment Section

St. Augustine May 20/04

This correspondence includes the amendment for the Articles of Incorporation of The St. Augustine Sculpture Garden, Inc., requested by the IRS for filling for non profit status.

The IRS gave The St. Augustine Sculpture Garden, Inc., a deadline of 5/27/04 for the amendments and other requirements to complete our filling for non profit status (501c3)

We are aware that this date is really tight, but we have been in contact with the IRS by phone and they are aware of the possible delay; How ever I hope the process can go as fast as it may be possible.

We are going to need a certified copy of the amended Articles of Incorporation so we are including a check for \$43.75 to cover the filing fee and a certified copy.

Thank you for your help in this matter,

Marianne Lerbs
Director

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ST. AUGUSTINE SCULPTURE GARDEN, INC.

(present name)

76-0734722

(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.)

PLEASE SEE ATTACHMENT.

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SECOND: The date of adoption of the amendment(s) was: 5/19/04

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.



Marianne Lerbs
Director

5/19/04

Date

ST. AUGUSTINE SCULPTURE GARDEN , INC.
601 S. Ponce de Leon Blvd. Suite "A" St. Augustine FL 32084
(904) 829-0873
EIN 76 - 073 4722

ARTICLES OF AMENDMENT
to
Articles of Incorporation

Article IX

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

Article X

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. 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.

Article XI

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 distributed to the federal government, or to a state or local government, for a public purpose.