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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 22 AM 10:45

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: African American Heritage Society of East
Pasco County, Inc.

DOCUMENT NUMBER: ND4000002401

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

Please return all correspondence concerning this matter to the following:

Imani D. Asukile
(Name of Contact Person)
African American Heritage Society
of East Pasco County, Inc.
(Firm/ Company)

P.O. Box 2492
(Address)

Dade City, FL 33526-2492
(City/ State and Zip Code)

For further information concerning this matter, please call:

Imani D. Asukile at (352) 518-1235
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

African American Heritage Society of East Pasco County, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

ND40000002401

(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):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import 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 III - Purpose

Amended

Article IX - Amended

Added

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: August 24, 2008

Effective date if applicable: August 24, 2008
(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 Imani D. Asukile
(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.)

Imani D Asukile
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

**AFRICAN-AMERICAN HERITAGE SOCIETY OF EAST PASCO COUNTY, INC.
(N04000002401)**

Pursuant to Section 617.1006 of the Florida Statutes, **African-American Heritage Society of East Pasco County, Inc.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of Florida on March 9, 2004.
2. The following Amendment to the Articles of Incorporation was recommended by the Board of Directors and approved in accordance with the Articles of Incorporation and Bylaws of the Corporation, on August 24, 2008.

- (a) Article III of the Articles of Incorporation of the Corporation is hereby amended by deleting Article III in its entirety, and substituting the following therefore, to wit:

ARTICLE III - PURPOSE

The primary purpose of the corporation shall be to promote and preserve African American life and culture in East Pasco County. The corporation is organized and operated exclusively for charitable and educational 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 tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the organization shall be authorized or 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 corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing in or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE III - PURPOSE

Notwithstanding any other provision of this document, the corporation shall not carry on any activity not permitted to be carried on by an organization exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding future federal tax code.

Upon the dissolution of the corporation, 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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of the corporation is located, exclusively for the exempt purposes identified hereinabove or to such organization or organizations as the court shall determine to be organized and operated exclusively for such purposes.

(b) Article IX of the Articles of Incorporation of the Corporation
is hereby added to the original articles the following therefore, to wit:

ARTICLE IX – AMENDMENT

These Articles of Incorporation and the Bylaws may be amended by majority vote of the Board of Directors of the organization at any regular or special combined meeting of the Board of Directors.

3. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation, as previously amended, shall remain in full force and effect.

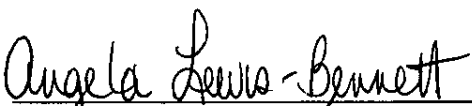
4. The amendment was adopted by the members and the number of votes casts for the amendment were sufficient for approval.

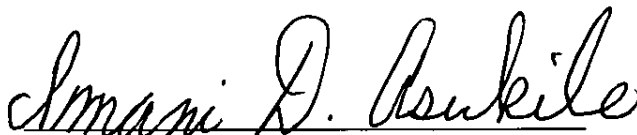
5. The foregoing Amendment(s) to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes there stated.

DATED this 24th day of August, 2008.

ATTEST:


Angela Lewis-Bennett, Secretary


Imani D Asukile, President