

NO4000005321

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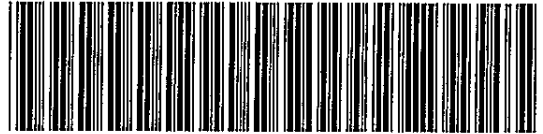
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05 MAY 13 PM 4:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Rs 5/13/05 ~~NO4-5321~~



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 27, 2005

OLD TOWN DISCOVERY CENTER, INC.  
ATTN: JODY GODWIN  
326 SIBERT AVENUE  
DESTIN, FL 32541

SUBJECT: OLD TOWN DISCOVERY CENTER, INC.  
Ref. Number: N04000005321

We have received your document for OLD TOWN DISCOVERY CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the Florida Statute to Section 617.1006.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 905A00029234



**OLD TOWN** *Discovery Center, Inc.*  
326 Sibert Avenue, Destin, FL 32541 850-837-8485

May 12, 2005

Pam Smith  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Amendment  
Old Town Discovery Center, Inc.

Dear Pam:

I'm attaching original and one copy of the Amendment we discussed. I'm also enclosing a NEXT DAY return express envelope for your use in sending my certified copy. Also, if it's not too much trouble, please fax me a copy to 850-650-0275. I haven't been able to get in touch with IRS, but I'm trying to cover all the bases in case they require that I have it to them on Monday – I'll have a faxed copy, a certified copy and my original unrecorded copy. Maybe that will be enough.

Thanks again for all your help.

Jody Godwin  
Executive Director  
850-650-2767  
850-650-0275 (FAX)

Enclosures: a/s

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OLD TOWN DISCOVERY CENTER, INC.**

**FILED**  
05 MAY 13 PM 4:14  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this  
Florida not-for-profit corporation adopts the following Articles of  
Amendment to its Articles of Incorporation:

**FIRST:** Article VIII is hereby added to said Articles of  
Incorporation:

**ARTICLE VIII**

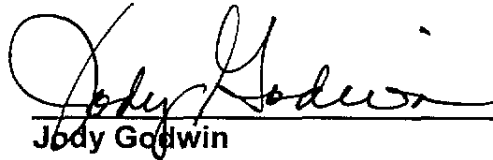
a. Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. 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. Any such assets not disposed of 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.

SECOND: There being no membership entitled to vote on this amendment, this amendment was unanimously adopted by the Board of Directors of this corporation on May 26, 2004.

SIGNED this 25<sup>th</sup> day of March, 2005.

  
\_\_\_\_\_  
Jody Godwin  
Executive Director and  
Chairman of the Board of Directors