

N04000006255

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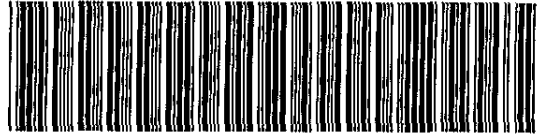
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SEC. OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA HERITAGE - ART FUND, INC.,

DOCUMENT NUMBER: NO 4000006255

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

Please return all correspondence concerning this matter to the following:

ANDREW F. TATLER-BURGESS
(Name of Contact Person)

FLORIDA HERITAGE - ART FUND, INC.,
(Firm/ Company)

P.O. Box 761
(Address)

LAKE PANASOFFKEE, FL 33538
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andrew Tatler-Burgess at (352) 568 3097
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA HERITAGE-ART FUND, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000006255

(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)**

Article III of articles of incorporation
should be amended to show
attached amended article III.

(Attach additional pages if necessary)

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TALLAHASSEE, FLORIDA

Florida Heritage Art Fund Inc
65-1225658

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

~~FLORIDA HERITAGE ART FUND, INC~~

We hereby Amend our Articles to delete ARTICLE III in its entirety and replace with the following ARTICLE III:

ARTICLE III

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

FLORIDA HERITAGE-ART FUND, INC

Name of Organization

By: 

A.P. TILLER - PRESIDENT.

By: 

E. KOELENWIJN, SECRETARY

Date: 3/5/2005.

(continued)

The date of adoption of the amendment(s) was: March 12th 2005
Effective date if applicable: March 12th 2005
(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.

Signed this 15th day of March, 2005.

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.)

ANDREW F. TATLER-BURGESS

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35