

N04000006624

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SEMINOLE HISTORICAL SOCIETY, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SEMINOLE HISTORICAL SOCIETY, INC.
(A Corporation Not for Profit)**

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 TALLAHASSEE, FLORIDA

We, the undersigned, being all of the Directors of this Corporation, hereby execute the following Amended Articles of Incorporation for the purpose of amending the Articles of Incorporation previously filed on July 2, 2004 under file number N04000006624.

Name: The name of this Corporation is the SEMINOLE HISTORICAL SOCIETY, INC., whose mailing address is 9075 Seminole Boulevard, Seminole, Florida 33772.

ARTICLE IV - Purpose. is deleted and amended in it's entirety to read:

- (A) The specific purpose for which this Corporation is organized is to provide for worthy community needs, for the advancement of education and literacy, and to preserve the past and future history of the area known as Seminole, in the County of Pinellas, State of Florida, providing for a museum for the preservation of artifacts, and to possess all rights, privileges and immunities, and enjoy all the benefits and powers granted to Corporations not for profit under the laws of the State of Florida, and the United States of America.
- (B) Notwithstanding the foregoing, and to supercede the same where in conflict, the general purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VI - Non-Profit Status. is deleted and amended in it's entirety to read:

- (A) The Corporation shall have no capital stock and shall declare no dividends, and the profits, or other income, if any, of the Corporation, from whatever source, shall be used solely in promoting the purpose thereof, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise, in any manner of profit to the Directors, Officers, or Members of this Corporation. However, nothing herein shall prohibit the payment in good faith of reimbursement to any Director, Officer, or Member for out of pocket expenses or reasonable compensation for services actually rendered on behalf of the Corporation.
- (B) Limitation on Powers:
 - (1) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal

Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

(2) Specifically, this organization shall:

- a. Absolutely refrain from participating in the political campaigns of candidates for local, state or federal office.
- b. Absolutely ensure that its assets and earnings do not unjustly enrich board members, officers, key management employees, or other insiders.
- c. Not further non-exempt purposes (such as purposes that benefit private interests) more than insubstantially.
- d. Not operate for the primary purpose of conducting a trade or business that is not related to its exempt purpose(s).
- e. Not engage in activities that are illegal or violate fundamental public policy.
- f. Restrict its legislative activities.

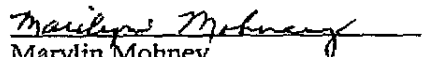
ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS shall have deleted therefrom the third (3rd) paragraph thereof, beginning with: "Directors elected at the first meeting..." and ending with "... as the Board of Directors may designate from time to time by resolution."

ARTICLE VII - Distribution of Assets: is amended to read: "Distribution of Assets upon Liquidation."

IN WITNESS WHEREOF, we have here unto set our hands and seals, acknowledged and filed the foregoing Amendment Articles of Incorporation under the laws of the State of Florida, this 25th day of January, 2006.


~~Golden Fields~~ Kristen Oliphant


Dorothy A. Phillips


Marilyn Mohney

Michael Bryant
Michael Bryant

Michael Saylor
Michael Saylor

Sarah Miller
Sarah Miller

Jimmy Vines
Jimmy Vines

Nancy Barlow
Nancy Barlow

Shari Elter
Shari Elter

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared ^{Kristen Oliphant} ~~GORDON NICHOLS~~, to me personally known to be the person who executed the foregoing Amendment to Articles of Incorporation, or who produced a Florida Driver's License as proof of identification, and he acknowledged to and before me that he executed such instrument for the purposes therein intended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of January, 2006.



GRETCHEN W. CAIN
MY COMMISSION # DD 489289
EXPIRES: December 25, 2008
Bonded Third Budget Notary Services

Gretchen W. Cain
Notary Public - State of Florida
My Commission Expires: 12/25/09

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared DOROTHY A. PHILLIPS, to me personally known to be the person who executed the foregoing Amendment to Articles of Incorporation, or who produced a Florida Driver's License as proof of identification, and she acknowledged to and before me that she executed such instrument for the purposes therein intended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of

January, 2006.



GRETCHEN W. CAIN
MY COMMISSION # DD 498899
EXPIRES: December 26, 2009
Bonded Thru Budget Notary Services

Gretchen W. Cain
Notary Public - State of Florida
My Commission Expires: 12/26/09

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared MARILYN MOHNEY, to me personally known to be the person who executed the foregoing Amendment to Articles of Incorporation, or who produced a Florida Driver's License as proof of identification, and she acknowledged to and before me that she executed such instrument for the purposes therein intended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of January, 2006.



GRETCHEN W. CAIN
MY COMMISSION # DD 498899
EXPIRES: December 26, 2009
Bonded Thru Budget Notary Services

Gretchen W. Cain
Notary Public - State of Florida
My Commission Expires: 12/26/09

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared MICHAEL BRYANT, to me personally known to be the person who executed the foregoing Amendment to Articles of Incorporation, or who produced a Florida Driver's License as proof of identification, and he acknowledged to and before me that he executed such instrument for the purposes therein intended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of January, 2006.



GRETCHEN W. CAIN
MY COMMISSION # DD 498899
EXPIRES: December 26, 2009
Bonded Thru Budget Notary Services

Gretchen W. Cain
Notary Public - State of Florida
My Commission Expires: 12/26/09

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared MICHAEL SAYLOR, to me personally known to be the person who executed the foregoing Amendment to Articles of Incorporation, or who produced a Florida Driver's License as proof of identification, and he acknowledged to and before me that he executed such instrument for the purposes therein intended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of January, 2006.



GRETCHEN W. CAIN
MY COMMISSION # DD 499899
EXPIRES: December 28, 2009
Bonded thru Budget Notary Services

Gretchen W. Cain
Notary Public - State of Florida
My Commission Expires: 12/26/09

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared SARAH MILLER, to me personally known to be the person who executed the foregoing Amendment to Articles of Incorporation, or who produced a Florida Driver's License as proof of identification, and she acknowledged to and before me that she executed such instrument for the purposes therein intended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of January, 2006.



GRETCHEN W. CAIN
MY COMMISSION # DD 499899
EXPIRES: December 28, 2009
Bonded thru Budget Notary Services

Gretchen W. Cain
Notary Public - State of Florida
My Commission Expires: 12/26/09

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared JIMMY VINES, to me personally known to be the person who executed the foregoing Amendment to Articles of Incorporation, or who produced a Florida Driver's License as proof of identification, and he acknowledged to and before me that he executed such instrument for the purposes therein intended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of January, 2006.



GRETCHEN W. CAIN
MY COMMISSION # DD 499899
EXPIRES: December 28, 2009
Bonded thru Budget Notary Services

Gretchen W. Cain
Notary Public - State of Florida
My Commission Expires: 12/26/09

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared NANCY BARLOW, to me personally known to be the person who executed the foregoing Amendment to Articles of Incorporation, or who produced a Florida Driver's License as proof of identification, and she acknowledged to and before me that she executed such instrument for the purposes therein intended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of January, 2006.



Gretchen W. Cain
Notary Public - State of Florida
My Commission Expires: 12/26/09

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared SHARI ELTER, to me personally known to be the person who executed the foregoing Amendment to Articles of Incorporation, or who produced a Florida Driver's License as proof of identification, and she acknowledged to and before me that she executed such instrument for the purposes therein intended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of January, 2006.



Gretchen W. Cain
Notary Public - State of Florida
My Commission Expires: 12/26/09