

NO4000007910

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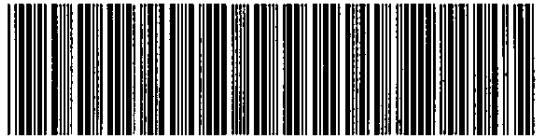
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

NOV 07 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Celtic Heritage Society of Florida, Inc.

DOCUMENT NUMBER: N04000007910

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

Please return all correspondence concerning this matter to the following:

Steven D Serneels

(Name of Contact Person)

Celtic Heritage Society of Florida, Inc.

(Firm/ Company)

8551 Handcart Road

(Address)

Zephyrhills, FL 33544

(City/ State and Zip Code)

steve@tampabaypipeband.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven D. Serneels & Julie Serneels

(Name of Contact Person)

at (352) 312-5014

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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 THE
ARTICLES OF INCORPORATION
OF
CELTIC HERITAGE SOCIETY OF FLORIDA, INC.
(Document Number: N04000007910)

03 NOV -5 AM 10:59
STATE OF FLORIDA
SECRETARY OF STATE

Pursuant to provisions of section 617.1006, Florida Statutes, this Florida Not For Profit 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 August 11, 2004.
2. The following Amendment to the Articles of Incorporation was recommended and approved by the Board of Directors in accordance with the Articles of Incorporation and Bylaws of the Corporation, on June 20, 2009.

- (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 is to promote Celtic history and culture through music, art and education within the meaning of section 501(c)(3) of the Internal Revenue Code. The corporation is organized and operated exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, 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.

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

(b) Articles of Incorporation of the Corporation
is hereby amended by adding Article VIII in its entirety,
the following therefore, to wit:

ARTICLE VIII – AMENDMENT

These Articles of Incorporation may be amended, repealed or altered in whole or in part
by a majority vote at any duly organized meeting of the members at which a quorum shall be
present.

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.

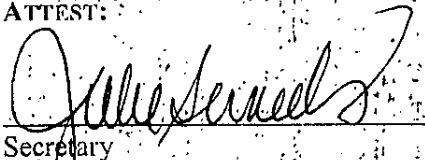
4. These amendments were adopted by the members and the number of votes casts
for the amendments were sufficient for approval.

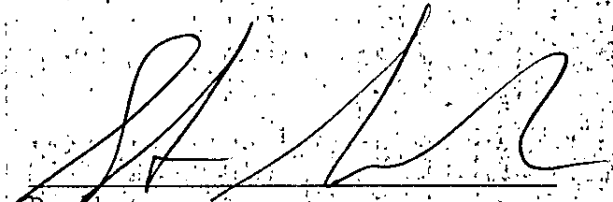
5. The foregoing Amendment(s) to the Articles of Incorporation shall be effective
upon filing with the Secretary of State of the State of Florida.

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 20th day of June, 2009.

ATTEST:


Secretary


President