

N04000008359

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
of

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pace/Floridatown Historic Preservation Association, Inc.

DOCUMENT NUMBER: 300040446703

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

Please return all correspondence concerning this matter to the following:

Martha B. Lyle

(Name of Contact Person)

(Firm/ Company)

4101 Bayfront Terrace

(Address)

Pace, FL 32571

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Martha B. Lyle

(Name of Contact Person)

at (850) 994-7652

(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
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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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2005

MARTHA B. LYLE
4101 BAYFRONT TERRACE
PACE, FL 32571

SUBJECT: PACE/FLORIDATOWN HISTORIC PRESERVATION,
INCORPORATED
Ref. Number: N04000008359

We have received your document for PACE/FLORIDATOWN HISTORIC PRESERVATION, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 805A00054602

RECEIVED
05 SEP -8 AM 8:00
DIVISION OF CORPORATIONS

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

Articles of Amendment
to
Articles of Incorporation
of

Pace/Floridatown Historic Preservation, Incorporated

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

FILED

05 SEP 22 PM 4: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300040446703

(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)**

Amendment to Articles of Incorporation:

Adding Article VIII

(see next page)

(Attach additional pages if necessary)
(continued)

Pace/Floridatown Historic Preservation Association, Incorporated
Addendum to Articles of Incorporation
Adopted 15 August, 2005
Document # 300040446703

ARTICLE VIII-IRS REQUIRED AMENDMENT

Incorporated

1. Said organization (Pace/Floridatown Historic Preservation Association, ~~Inc.~~) is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.
2. 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 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 (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 purpose 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.
3. 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.

The date of adoption of the amendment(s) was: August 15, 2005

Effective date if applicable: _____
(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 15 day of August, 2005

Signature Martha B. Lyle
(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.)

Martha B. Lyle
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILING FEE: \$35