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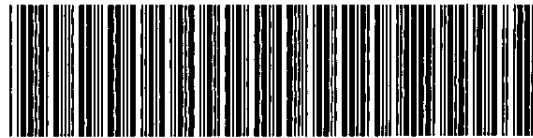
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Amend / CC
@ 2.21.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. PETERSBURG SATURDAY MORNING MARKET, INC.

DOCUMENT NUMBER: N04000011218

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

Please return all correspondence concerning this matter to the following:

Elizabeth G. Bournon

(Name of Contact Person)

Elizabeth G. Bournon, P.A.

(Firm/ Company)

262 4th Ave. N.

(Address)

St. Petersburg, FL 33701

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Elizabeth G. Bournon

(Name of Contact Person)

at 727 502-9060

(Area Code & Daytime Telephone Number)

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

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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. PETERSBURG SATURDAY MORNING MARKET, INC.**

Under the provisions of F.S. 617.1006, this Florida Not for Profit Corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE IV: PURPOSE is hereby amended to read as follows:

The corporation is organized for the charitable and educational purposes of benefiting the community in and around St. Petersburg, Florida by operating a community market, providing training and education of the market vendors, and providing support for community gardens.

Additionally, any income from any activities for which the corporation is organized will be used exclusively for charitable, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)3 of the Internal Revenue Code and Regulations as they now exist or any corresponding section of any future federal tax code.

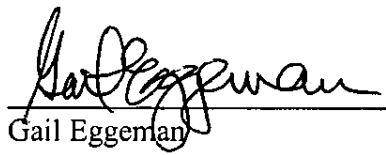
Notwithstanding any other provision of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 502(c)3 of the Internal Revenue Code and Regulations as they now exist or any corresponding section of any future federal tax code.

The date of the amendment's adoption: February 15, 2012.

SECOND: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors

Signed on February 15, 2012.



Gail Eggeman
Director

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