

NO5000000441

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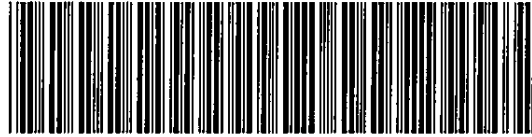
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amendment
10/27/06
De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mainstreet of Monticello, Florida, Inc.

DOCUMENT NUMBER: NO5000000441

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

Please return all correspondence concerning this matter to the following:

Mary Frances Gramling, Executive Director

(Name of Contact Person)

Mainstreet of Monticello, Florida, Inc.

(Firm/ Company)

440 W. Washington Street

(Address)

Monticello, FL 32344

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary Frances Gramling

(Name of Contact Person)

at (850)

997-5552

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
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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

Mainstreet of Monticello, Florida, Inc.

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

NO5000000441

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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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):

n/a

(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 7 -PURPOSES shall be amended to read:

(a) Notwithstanding any other provisions of these articles, the purposes for which this organization 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.

(b) Notwithstanding any other provisions 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.

(Attach additional pages if necessary)

(continued)

(c) 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

The date of adoption of the amendment(s) was: October 24, 2006

Effective date if applicable: October 24, 2006
(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 25th day of October, 2006.

Signature Tracey Jackson
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Tracey Jackson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35