

N05000001524

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03/08/05--01053--017 **52.50

Amend

T BROWN MAR 16 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central Florida Families for Living History, Inc.

DOCUMENT NUMBER: N05000001524

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

Please return all correspondence concerning this matter to the following:

Nancy V. Botts

(Name of Contact Person)

(Firm/ Company)

1871 Eagle Ridge Blvd

(Address)

Palm Harbor, FL 34685

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nancy Botts

(Name of Contact Person)

at (727) 784-5891

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAR -8 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Central Florida Families for Living History, Inc

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

N05000001524

(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)**

AMENDING ARTICLE III TO - The specific purpose for which this corporation is organized is:

See attached

(Attach additional pages if necessary)

(continued)

Said corporation is organized exclusively for charitable, religious, educational and / or scientific purposes, including, for such purposes; the making of distributions to organizations that qualify as exempt organizations under 501 (c) 3 of the Internal Revenue Code or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall stand to benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) 2 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Not with standing any other provision of these articles, this corporation shall not except to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the Corporation/ Organization, assets shall be distributed equally among the members participating according to their time of participation and events they participate with. Remaining funds is it is determined that there is not an agreement as to how they should be distributed, shall be distributed for one of more exempt purposes within the means of section 501 (c) 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or the a state or local government, for 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 corporation 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.

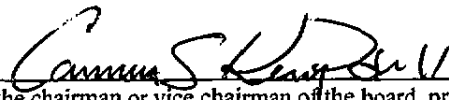
The date of adoption of the amendment(s) was: 2/15/2005

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 18th day of February, 2005.

Signature 
(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.)

CAMERON S. KEMPSELL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35