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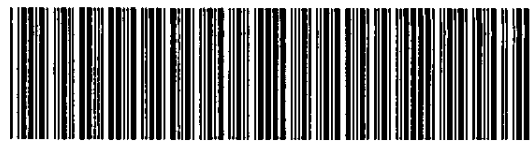
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13 SEP -1, 2011: 28

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
& BUSINESSES

Amend/CC
@ 9.13.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Waldo Historical Society, Inc.

DOCUMENT NUMBER: ~~NO0000006196~~ N05000006196

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

Please return all correspondence concerning this matter to the following:

Jeannette Peters

(Name of Contact Person)

Nonprofit Management Consulting LLC

(Firm/ Company)

5424 NW 46th Terrace

(Address)

Gainesville, FL 32653

(City/ State and Zip Code)

historicwaldo@windstream.net

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

For further information concerning this matter, please call:

Jeannette Peters

(Name of Contact Person)

at (352) 371-7412

(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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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional Copy is
Enclosed) |
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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
Waldo Historical Society, Inc:
Document # ~~NO000006196~~**

NO5600006196

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:

Article III shall be amended to read:

- 1) 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.
- 2) 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.
- 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 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.
- 4) The specific purposes for which this corporation is organized are: to promote and support the historic preservation of the architecture, culture and traditions of the City of Waldo, Florida.

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The date of each amendment(s) adoption: August 26, 2013, if other than the date this document was signed.

Effective date if applicable: August 26, 2013
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 27, 2013

Signature Penny Dodd

(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)

Penny Dodd

(Typed or printed name of person signing)

Treasurer

(Title of person signing)