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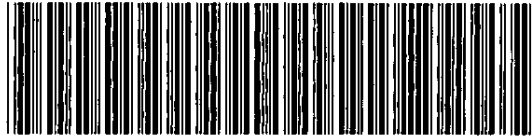
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TALLAHASSEE, FLORIDA

Amendment  
11/19/07

Dc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Manatee County Friends of Extension, Inc.

**DOCUMENT NUMBER:** N 05 00000 6343

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

Please return all correspondence concerning this matter to the following:

John W. Kaklis, Esq.

(Name of Contact Person)

Weiffenbach & Kaklis

(Firm/ Company)

538 12th St. W.

(Address)

Bradenton, FL 34205

(City/ State and Zip Code)

For further information concerning this matter, please call:

John W. Kaklis, Esq.

(Name of Contact Person)

at ( 941 ) 747-7611

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
850-245-6050

# AMENDED ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be:  
Manatee County Friends of Extension, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:  
1303 17<sup>th</sup> St. W.  
Palmetto, FL 34221

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. Non-profit Foundation to promote agriculture and extension services in Manatee County, Florida.
2. The purposes for which the corporation is organized are exclusively charitable 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.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:  
Annual election

## ARTICLE V AUTHORIZED ACTIVITIES

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.

## ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

List names, addresses and specific titles:

Gary Reeder, President, 1303 17<sup>th</sup> St. West, Palmetto, FL 34221

David Johnson, Vice-President, 1303 17<sup>th</sup> St. W., Palmetto, FL 34221

Sandy Harmon, Secretary/Treasurer, 1303 17<sup>th</sup> St. W., Palmetto, FL 34221

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ARTICLE VII DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the State or local government for exclusive public purpose.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

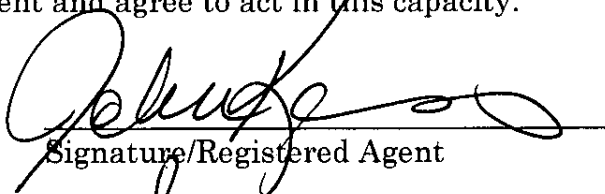
Weiffenbach & Kaklis  
538 12<sup>th</sup> Street West  
Bradenton, FL 34205

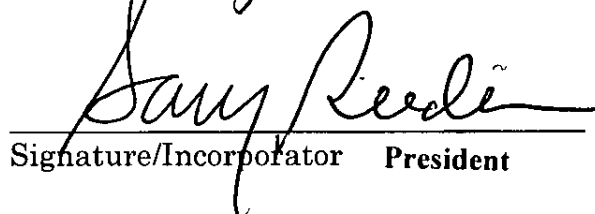
ARTICLE IX INCORPORATOR

The name and Florida street address of the Incorporator is:

Gary Reeder  
1303 17<sup>th</sup> Street West  
Palmetto, FL 34221

Having been named as Registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
Signature/Registered Agent

  
Signature/Incorporator President

The date of adoption of the amendment(s) was: October 23, 2007.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.