

N05000007288

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TALLAHASSEE, FLORIDA

1-11-06 Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Geological Museum and Lapidary Arts Learning Center, Inc.

DOCUMENT NUMBER: N05000007288

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

Please return all correspondence concerning this matter to the following:

John R. Withey

(Name of Contact Person)

Geological Museum and Lapidary Arts Learning Center, Inc.

(Firm/ Company)

2 Woodshaw Lane

(Address)

Palm Coast, Florida, 32164

(City/ State and Zip Code)

For further information concerning this matter, please call:

John R. Withey

(Name of Contact Person)

at (386) 445 - 9030

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2005

JOHN WITHEY
2 WOODSHAW LANE
PALM COAST, FL 32164

SUBJECT: GEOLOGICAL MUSEUM AND LAPIDARY ARTS LEARNING
CENTER, INC.
Ref. Number: N05000007288

We have received your document for GEOLOGICAL MUSEUM AND LAPIDARY ARTS LEARNING CENTER, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 005A00074225

RECEIVED
AM 8:00
CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Geological Museum and Lapidary Arts Learning Center, Inc.

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

N05000007288

(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)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to foster educational and scientific interests in the earth science

field under Section 501 (c)(3) of the Internal Revenue Code or

corresponding section of any future tax code.

CHARTER AMENDMENTS: (See attached Charter Amendments)

ARTICLE I Organization (A & B) p. 1

ARTICLE II General Nature and Purposes of Corporation (G - I) p. 2

ARTICLE V Operations (C) p. 2

ARTICLE XI Dissolution (A-1) p.2, (A-2, B & C) p.3

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: November 9, 2005

Effective date if applicable: November 9, 2005
(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.

Signature

John R. Withey
(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.)

John R. Withey

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35

GEOLOGICAL MUSEUM AND LAPIDARY ARTS LEARNING CENTER, INC.

CHARTER

AMENDMENTS

ARTICLE I

Organization

A. Name

The name of the Corporation shall be: Geological Museum and Lapidary Arts Learning Center, Inc.

B. Incorporation

1. The Geological Museum and Lapidary Arts Learning Center, Inc., is incorporated as a non-partisan not-for-profit corporation. The Corporation is organized exclusively for educational and scientific purposes in the earth science field under the laws of Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future tax code. No part of the activities of the Corporation shall be involved in political issues, political campaigns, or influencing legislation.
2. No part of the finances of the Geological Museum and Lapidary Arts Learning Center, Inc., shall inure to the benefit of or be distributable to its Officers, Voting Board of Directors, or any other private persons, except that the Corporation shall be authorized and empowered to pay operational compensation and expenses for services rendered.
 - a. Unknown value for purchased or donated real property will be determined by independent appraisal.
 - b. Compensation is to be based upon current information (including independent surveys) regarding compensation paid by similarly situated tax-exempt organizations for similar goods or services.
 - c. Corporation finances will be in compliance with Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future tax code.

ARTICLE II
General Nature and Purposes of the Corporation

G Amended to read:

To purchase, receive, lease, take by gift, devise, bequest, or otherwise acquire, own, hold, improve, use, deal in and with real or personal property, or any interest therein in its own right or in any other fiduciary capacity, wheresoever situated in accordance with Internal Revenue Code 501 (c)(3) or corresponding section of any future tax code.

H. Amended to read:

To sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property in accordance with Internal Revenue Code 501 (c)(3) or corresponding section of any future tax code.

I. The balance and interest from all money received by the corporation from its operations, after payment of all debts and obligations of the Corporation in full, of whatsoever kind and nature, shall be used for its not-for-profit corporate purposes in accordance with Internal Revenue Code 501 (c)(3) or corresponding section of any future tax code.

ARTICLE V
Operations

C. Amended to read:

The Corporate Fiscal Year shall start on January 1.

ARTICLE XI
Dissolution

A. Amended to read:

In the event that the current Voting Board of Directors of the Geological Museum and Lapidary Arts Learning Center, Inc., shall determine that the Corporation has ceased to carry out the purposes herein set forth:

1. Prior to formal dissolution of the Corporation, specific donor written stipulations would be honored to the extent possible regarding loaned items.

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2. The Geological Museum and Lapidary Arts Learning Center, Inc., would be dissolved in accordance with Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future tax code.

B. Amended to read:

In the event of dissolution, distribution of properties and assets of the Geological Museum and Lapidary Arts Learning Center, Inc., would be made to 501 (c)(3) corporation(s) in accordance with Internal Revenue 501 (c)(3) guidelines or corresponding section of any future tax code.

C. Deleted.