

NO5000007288

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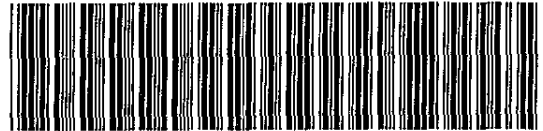


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR -3 PM 12:02

FILED

Amended  
JH 3/13

*Would it be possible to expedite this so as to meet the I.R.S. Deadline Thank you - John R. Willey*

Internal Revenue Service  
Director, Exempt Organizations  
Rulings and Agreements

Department of the Treasury  
P.O. Box 2508 - Room 4522, Group 7827  
Cincinnati, Ohio 45201

Date: February 23, 2006

Geological Museum & Lapidary Arts  
Learning Center Inc  
2 Woodshaw Lane  
Palm Coast, FL 32164

Employer Identification Number:  
20-3189142

Person to Contact - Group #:  
Angie Bender - ID# 31-08449

Contact Telephone Numbers:  
513-263-3590 Phone  
513-263-4488 Fax

Response Due Date:  
March 15, 2006

Dear Sir or Madam:

Before we can determine whether your organization is exempt from Federal income tax, we must have enough information to show that you have met all legal requirements. You did not include the information needed to make that determination on your Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code.

To help us determine whether your organization is exempt from Federal income tax, please send us the requested information by the above date. We can then complete our review of your application.

If we do not hear from you within that time, we will assume you do not want us to consider the matter further and will close your case. In that event, as required by Code section 6104(c), we will notify the appropriate state officials that, based on the information we have, we cannot recognize you as an organization of the kind described in Code section 501(c)(3). As a result, the Internal Revenue Service will treat your organization as a taxable entity. If we receive the information after the response due date, we may ask you to send us a new Form 1023.

In addition, if you do not provide the requested information in a timely manner, we will consider that you have not taken all reasonable steps to secure the determination you requested. Under Code section 7428(b)(2), your not taking all reasonable steps in a timely manner to secure the determination may be considered as failure to exhaust administrative remedies available to you within the Service. Therefore, you may lose your rights to a declaratory judgment under Code section 7428.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

*Angie Bender*  
Angie Bender  
Exempt Organizations Specialist  
Group 7827

Enclosure

**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:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

**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)**

**ARTICLES OF INCORPORATION**

**ARTICLE III PURPOSE**

**The purpose for which the corporation is organized is amended to read:**

To collect and display earth science materials (natural and artisan enhanced), making these displays available for public viewing, and to teach lapidary arts to all capable interested persons (adults and youth 17 and under accompanied by adult. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

**ARTICLE VIII DISSOLUTION is added:**

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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public

(Attach additional pages if necessary)  
(continued)

FILED  
06 MAR -3 PM 12:03  
TREASURY OF FLORIDA

**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)

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(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)**

**ARTICLES OF INCORPORATION (continued)**

**ARTICLE VIII DISSOLUTION (continued)**

purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the organization 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.

**CHARTER AMENDMENTS II: (See attached Charter Amendments II)**

**ARTICLE I Organization (B - 1) p. 1**

**ARTICLE XI Dissolution (A - 2) p.1**

(Attach additional pages if necessary)  
(continued)

06 MAR -3 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: March 1, 2005

Effective date if applicable: March 1, 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 II**

**ARTICLE I**

**Organization**

**B. Incorporation**

**1. Amended to read:**

The Geological Museum and Lapidary Arts Learning Center, Inc., is incorporated as a non-partisan not-for-profit corporation. No part of the activities of the Corporation shall be involved in political issues, political campaigns, or influencing legislation. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

**ARTICLE XI**

**Dissolution**

**A. 2. Amended to read:**

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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the organization 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.