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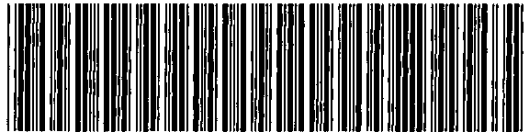
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. ROBERTS JAN 30 2008



January 21, 2008

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Of Counsel
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Also licensed in GA

Reply to Santa Rosa Beach

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Historic Point Washington Association, Inc.

Dear Sir or Madame,

Enclosed please find the Articles of Amendment to Articles of Incorporations for the above referenced corporation. Check number 2432 in the amount of \$35.00 has been enclosed for the fees in relation to the filing of this document.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Sincerely,

Lynn Percy
Assistant to Colleen Coffield Sachs, Esq.

Enclosure(s)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HISTORIC POINT WASHINGTON ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

Article II of the articles of incorporation of Historic Point Washington, Inc. was amended by the corporation's board of directors on January 17, 2008. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Historic Point Washington Association, Inc.
2. Article II of the articles of incorporation of Historic Point Washington Association, Inc. was amended as follows:
 - "a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statement) and political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - c. 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 county 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."
3. The foregoing amendment to articles of incorporation was duly adopted by

the board of directors on January 17, 2008. There are no members entitled to vote on the amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 17, 2008.


Randy Harelson, Director