

N050000 12771

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Main Street Moore Haven, Inc.

DOCUMENT NUMBER: NO5000012771

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

Please return all correspondence concerning this matter to the following:

Tracy Whirls
(Name of Contact Person)

Main Street Moore Haven, Inc.
(Firm/ Company)

P. O. Box 1003
(Address)

Moore Haven, FL 33471
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tracy Whirls at (863) 946-0300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

Main Street Moore Haven, Inc.

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

NO 5000012771

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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 11. Dissolution. Upon the dissolution
of this 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, or
for a public purpose.

(Attach additional pages if necessary)
(continued)