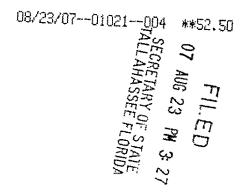
N0500012771

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Main Street Moore Haven, Inc
DOCUMENT NUMBER: N0500012 771
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:
TVACY Whivis at (863) 946-0300 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of State of
Main Street Moore Haven Inc. 20 0
(Name of corporation as currently filed with the Florida Dept. of State)
NO500012771
(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 11. Dissolution. Upon the dissolution
of this organization, assets shall be distributed
for one or wore exempt purposes within the meaning
of Section 501(0)(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)