

NO6000000138

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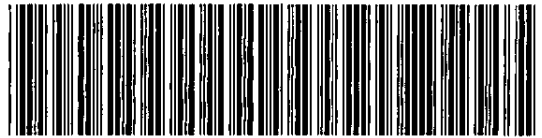
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Leesburg Sesquicentennial, Inc.

DOCUMENT NUMBER: NO6000000138

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

Please return all correspondence concerning this matter to the following:

Jeannette Peters

(Name of Contact Person)

Nonprofit Management Consulting LLC

(Firm/ Company)

5015 NW 24th Drive :

(Address)

Gainesville, FL 32605

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeannette Peters

(Name of Contact Person)

at (352) 371-7412

(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 &
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(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Leesburg Sesquicentennial, Inc.

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

NO6000000138

(Document number of corporation (if known))

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SECRETARY OF STATE
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):

n/a

(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 -PURPOSES shall be amended to read:

(a) Notwithstanding any other provisions of these articles, the purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

(b) Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

(Attach additional pages if necessary)

(continued)

(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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

(d) The specific purposes for which this corporation is organized are:

1. To preserve the historic and cultural qualities of the City of Leesburg, Florida.
2. To educate the general public, citizens of Leesburg, Florida and visitors about the history and culture of Leesburg, Florida.
3. To facilitate the engagement of Leesburg citizens of all cultures, ethnicities and economic backgrounds in the cultural and civic life of Leesburg, Florida.


The date of adoption of the amendment(s) was: October 30, 2007

Effective date if applicable: October 30, 2007
(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.

Signed this 2nd day of November, 2007.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jim Miller

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2007

GLORIA M KAPLAN
356 GOLVIEW RD.
#702
NO. PALM BEACH, FL 33408

Re: Document Number P02000013381

The Articles of Dissolution dissolving GLORIA MALDEN KAPLAN, INC., a Florida corporation, were filed on November 26, 2007.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tracy Smith
Document Specialist
Division of Corporations

Letter Number: 607A00067807