

NO6000003050

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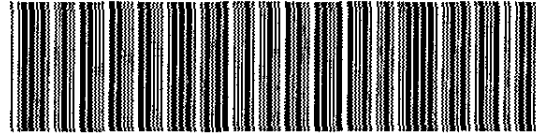
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Roberts AUG 14 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carrabelle CARES Corp.

DOCUMENT NUMBER: N06000003050

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

Please return all correspondence concerning this matter to the following:

Tamara B. Allen

(Name of Contact Person)

Carrabelle CARES

(Firm/ Company)

PO Box 1089

(Address)

Carrabelle, FL 32322

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tamara Allen

(Name of Contact Person)

at (850) 697-8380

(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 32301

Articles of Amendment

FILED

to

Articles of Incorporation

06 AUG -4 PM 2:39

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carrabelle CARES Corp.

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

N06000003050

(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)**

SEE ATTACHED

Articles of Amendment to Articles of Incorporation of
Carrabelle CARES, Corp.

Article III is replaced in its entirety with the following words:

Carrabelle Cares is irrevocably organized and operated exclusively for charitable, literary or educational purposes, or for the prevention of cruelty to children or animals. No part of the net earnings of which inures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda, or otherwise attempting, to influence legislation, and which does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public record. Primarily, the organization seeks to encourage the development and improvement of economic, social, cultural, artistic, and recreational opportunities for the citizens of the City of Carrabelle, Franklin County, Florida. It will accomplish its goals by providing leadership and working to develop resources to support these important aspects of community life.

Article IX, insert after Article VIII, the following:

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, for a public purpose.

The date of adoption of the amendment(s) was: August 1, 2006

Effective date if applicable: _____
(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 Tamara B. Allen

(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.)

Tamara B. Allen

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35

Carrabelle CARES, Corp.

DATE: July 31, 2006

TO: Whom It May Concern

FROM: Tamara B. Allen, Carrabelle CARES

RE: FEIN NUMBER

Pleased be advise that Carrabelle CARES has been given a
Federal Employer Identification Number: 20 -4775253 by
the Internal Revenue Service.

Thank you.