

N06000004727

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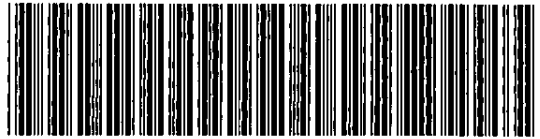
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Steinhatchee-Jena Development Foundation, Inc.

DOCUMENT NUMBER: N06000004727

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

Please return all correspondence concerning this matter to the following:

Yvonne R. Tocco
(Name of Contact Person)

Steinhatchee River Chamber of Commerce
(Firm/ Company)

4802 SW 358
(Address)

Steinhatchee, Fl. 32359
(City/ State and Zip Code)

For further information concerning this matter, please call:

Yvonne Tocco at (352) 498-7344
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
to
Articles of Incorporation
of**

Steinhatchee-Jena Development Foundation, Inc.

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

N06000004727

(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):

Steinhatchee River Chamber of Commerce, Inc.

(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)**

Amend-Article II. Address of Principal Office.

The street address of the principal office of this Corporation is:

1013 Riverside Drive SE

Steinhatchee, Florida 32359

The mailing address of the principal office of this Corporation is:

P.O. Box 1008

Steinhatchee, Florida 32359

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TALLAHASSEE, FLORIDA

Amend-Article III. Purpose.

The Corporation shall be voluntary, not-for-profit, non-sectarian, non-partisan political organization not affiliated with any political party. Organized to advance general welfare and prosperity, promote business activity and economic development in every area of the Steinhatchee and Jena communities. Emphasis shall be given to

(Attach additional pages if necessary)

(continued)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

(Continued from page 2) the economic, civic and educational interest of the area.

Delete- Article IV. Initial Directors.

Add- Article IV. Election of Directors.

As further defined in the Corporation's By-Laws, the Board of Directors shall be composed of seven (7) members, one-third of whom shall be elected annually to serve for two (2) years or until their successors are elected and have qualified. The incoming Chairman of the Board may appoint, subject to the approval of the Board from three (3) to six (6) members to the Board to serve one year terms. The past Chairman and the President shall serve as members of the Board.

Amend-Article VI. Dissolution.

The Corporation shall use its funds only to accomplish the objective and purposes specified in the by-laws and no part of said funds shall inure or be distributed to the members of the Chamber of Commerce. On dissolution of the Chamber of Commerce any funds remaining shall be distributed to (non-sectarian, non-political) one or more regularly organized and qualified charitable, educational, scientific or philanthropic organizations to be selected by the Board of Directors.

Delete-Article VII. Election of Directors

The date of adoption of the amendment(s) was: May 1, 2008

Effective date if applicable: NA
(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 Yvonne R. Tocco
(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.)

Yvonne R. Tocco
(Typed or printed name of person signing)

Acting Secretary
(Title of person signing)

FILING FEE: \$35