

NO60000006362

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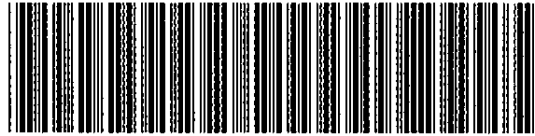


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2008 MAR 28 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Artists Guild of Northwest Florida, Inc.

DOCUMENT NUMBER: N06000006362

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

Please return all correspondence concerning this matter to the following:

Michele Tabor Kimborough

(Name of Contact Person)

President, The Artists Guild of Northwest Florida, Inc.

(Firm/ Company)

Post Office Box 1605

(Address)

Marianna, Florida 32447

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judy D. Brooten

(Name of Contact Person)

at (850) 569-5881

(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)

Check #
278
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

The Artists Guild of Northwest Florida, Inc.

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

N06000006362

(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):

NO CHANGE

(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 Eight: Is Amended by deleting the words: "The Immediate Past President shall serve as a Trustee for one year."

The Articles of Incorporation are Amended by Adding: Article Sixteen: Dissolution; Upon the dissolution of The Artists Guild of Northwest Florida, Inc.,

all of the remaining assets of the Organization shall be distributed for one or more exempt purposes within the meaning of Section 501c(3)

of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, to such other active in good standing 501c(3) Corporation

that the then membership determines will carry out the purpose and intent of The Artists Guild of Northwest Florida, Inc., or shall be distributed to the Federal

Government, or to a State or Local Government, for a public purpose.

(Attach additional pages if necessary)
(continued)


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The date of adoption of the amendment(s) was: September 15, 2007

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 
(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.)

Michele Tabor Kimborough
(Typed or printed name of person signing)

President, The Artists Guild of Northwest Florida, Inc.
(Title of person signing)

FILING FEE: \$35