

N06000008182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

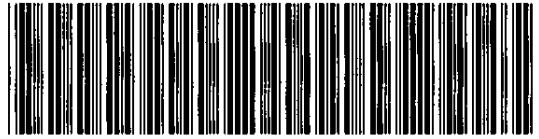
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09 MAY 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlewis
5-15-09

JOHN CHARLES HEEKIN

ATTORNEY AT LAW
21202 OLEAN BLVD., SUITE C-2
P.O. BOX 494307
PORT CHARLOTTE, FLORIDA 33949-4307
PHONE (941) 627-0333

May 6, 2009

State of Florida
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: Charlotte County Prospect Show, Inc.
Document No. N06000008182

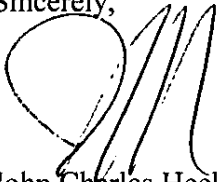
Gentlemen:

Pursuant to Section 617.1006 et seq. Florida Statutes, enclosed for filing is an Amendment to Articles of Incorporation for Charlotte County Prospect Show, Inc., a Florida corporation not for profit. Also enclosed is a check in the amount of \$43.75 for filing of the Amendment and one (1) certified copy.

Please return the certified copy to the undersigned at the above address.

Thank you for your courtesy and cooperation.

Sincerely,

A handwritten signature in black ink, appearing to be 'JCH' or similar, written over a large, stylized 'M' or 'H' shape.

John Charles Heekin, Esq.
/bqh

Encl.

AMENDMENT TO
ARTICLES OF INCORPORATION

OF

CHARLOTTE COUNTY PROSPECT SHOW, INC.,
a Florida corporation not for profit

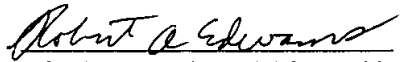
The undersigned subscriber, ROBERT A. EDWARDS, a natural person competent to contract, pursuant to Section 617.1006 et seq. Florida Statutes, herewith files these Amendment to Articles of Incorporation for CHARLOTTE COUNTY PROSPECT SHOW, INC. originally incorporated August 2, 2006, Document No. N06000008182, FEI No. 205663698 as follows:

- A. The name of the corporation is CHARLOTTE COUNTY PROSPECT SHOW, INC., a Florida corporation not for profit.
- B. The text of the Amendment adopted is as follows:

Exemption under IRC Section 501(c)(3)

1. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 2. 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 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- C. There are no members entitled to vote on the proposed Amendment, and this Amendment was adopted by a majority vote of the board of directors of the corporation on May 6, 2009.

IN WITNESS WHEREOF, the said subscriber has hereunto set his hand and seal this 6 day of May, 2009.


ROBERT A. EDWARDS, President

State of Florida
County of Charlotte

Before me personally appeared ROBERT A. EDWARDS as President of CHARLOTTE COUNTY PROSPECT SHOW, INC., to me personally known or who produced FL Dr License as identification, known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed said instrument for the purposes herein expressed and who did take an oath.

WITNESS my hand and official seal, this 6 day of May, 2009.

My commission expires:

(Affix Seal)



BARBARA Q. HARRINGTON
MY COMMISSION # DD 589310
EXPIRES: October 6, 2010
Bonded Third Budget Notary Services


Notary Public - State of Florida
Print Name: BARBARA Q. HARRINGTON

FILED
09 MAY 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
OF
JOHN CHARLES
HEEKIN, P.A.

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