

NO60000008809

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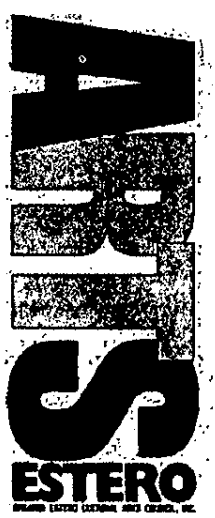


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FILED
06 DEC -8 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
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*Cert Copy
12-8-06*



GREATER ESTERO CULTURAL ARTS COUNCIL, INC.
20681 COUNTRY WALK WAY
ESTERO, FL 33928

CHARLES OBIE, PRESIDENT
239-948-9423
CASOBIE@SWFLA.RR.COM

December 5, 2006

To Florida Department of State, Division of Corporations:

Reference: Greater Estero Cultural Arts Council, Inc.

EIN: 20-5267415

Document # N06000008809

Attached is the amended articles of incorporation with the wording requested by the Internal Revenue Service with a check enclosed for \$52.50.

The IRS says we must respond to them by December 20, 2006 with the completed amendment properly filed and approved. Failure by us to respond to the IRS by that date may necessitate a complete refilling of form 1023, a task which I do not relish.

Any help you can give to expedite this request before that date will be most welcome.

Appreciatively,

Charles J. Obie, President
Greater Estero Cultural Arts Council, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greater Estero Cultural Arts Council, Inc.

DOCUMENT NUMBER: N06000008809

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

Please return all correspondence concerning this matter to the following:

Charles J. Obie

(Name of Contact Person)

Greater Estero Cultural Arts Council, Inc.

(Firm/ Company)

20681 Country Walk Way

(Address)

Estero, Florida 33928

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles J. Obie

(Name of Contact Person)

at (239) 948-9423

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Greater Estero Cultural Arts Council, Inc.

N06000008809

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:

(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)

(See next attached page for complete amendment)

(Attach additional pages if necessary)
(continued)

Greater Estero Cultural Arts Council, Inc.
N06000008809
EIN 20-5267415

Additional page to amendments adopted

Article III Purpose

The purpose for which the corporation is organized is: charitable, cultural, artistic and educational purposes.

- a. 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.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 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, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

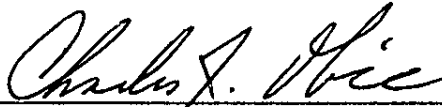
The date of adoption of the amendment(s) was: December 5, 2006

Effective date if applicable: December 5, 2006
(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.)

Charles J. Obie

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35