## N06000009426

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2007 JAN -5 AM II: 04

SECRETARY OF STATE
TALLAHASSEE FI COLOR

C. Coulliste JAN 0 9 2007

Dept of State Florida Division of Corporations Corporate Filings PO Box 6327 Tallahassee, Florida 32314

Re: Armenian Cultural Society of Tampa Bay, Inc Federal EIN # 30-0379451 Document # N06000009426

Dear Sir/Madam:

As per your instructions, I am enclosing Articles of Amendment for the above Not for Profit Corporation in order to satisfy the Federal Government Requirements of a 501 c (3) organization.

Thank you for your attention.

Sincerely/

George/Kamajian 20110 Gulf Blvd #401 Indian Shores, Florida 33785 727-595-0780

### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Armenian Coltural Society of Tampa Bay Inc
DOCUMENT NUMBER: N 6 6 00 0 0 9 4 2 6
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:  Ceofge AMA (AMA)  (Name of Contact Person)
(Firm/Company)  20110601FBlud #401  (Address)  Fudian Shores Fla 33785  (City/State and Zip Code)
For further information concerning this matter, please call:
Clearse KAMAJAN at (727) 595-0780 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Securificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to

Articles of Incorporation

of of		
Armenian Cultural Society OF Tanipa Bing		
(Name of corporation as currently filed with the Florida Dept. of State)	2007	
	2007 JAN	_
(Document number of corporation (if known)	<u>ب</u>	בר
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:	AM II: O	•
NEW CORPORATE NAME (if changing):	<u></u>	

(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)

Murabei

a.

c.

# AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Said organization is organized adactusively for charitable and or educational 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 purposes 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.
  - 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.

The date of adoption of the amendment(s) was: 12 12 10 6
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 cas 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 of 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.)
(Typed or printed hame of person signing)
presided

**FILING FEE: \$35**