

NO7000001729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

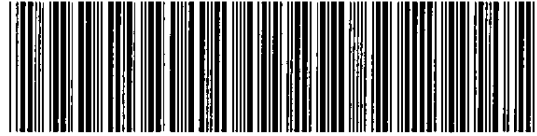
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700156391837

Amel

06/09/09--01039--004 **47.75

FILED

2009 JUN -9 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
6/11/09

COVER LETTER

TO: Amendment Section
Division of Corporations
Karen Gibson
Letter Number 309A00016130

NAME OF CORPORATION: Southwest Historical Organization of Resources and Education, Inc.

DOCUMENT NUMBER: EIN 77-0674338

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

Please return all correspondence concerning this matter to the following:

BETTY J. DAILEY NUGENT
(Name of Contact Person)

Southwest Historical Organization of Resources and Education Inc.
(Firm/ Company)

604 W. Perry street
(Address)

ENGlewood FL 34223
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betty J. Dailey Nugent at (941) 475-2696
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

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

Southwest Historical Organization of Resources and
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
2009 JUN -9 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Our mission and goals is to provide education to All Ages
of children and adults in our community and to the public.
By presenting short one hour presentations in the Class room and
the Local Elsie Quirk Library and community centers, about FIA's
history and that in our Neighborhood. Officers and members will
Sponser Trip's to historical sites and Historical Society's of
interest for children and Adults. Vintage Fashion show and Theatrical
performances such as live radio shows, read from scripts for children
and Adults All About history. Historical market contest to identify
those of importance in the Englewood Area for students of All Age's.
Antique Appraisal day for a fund raiser and for All ages to
learn about their family Treasures.

In the past and future will present programs of Sarasota History,
Fishing in Lemon Bay, The American Eagle, at the Library, with about 20
in Attendance. Outings we expect from 10 to 20 to share trips to Anna
Marie Island Historical Society, Bradenton Historical as well as Charlotte
and Punta Gorda Historical Society's. Also other state and local museums of history
Two trips and two educational Page 2 of 3 programs plus other events we will participate
in our Art Fairs, Pioneer Days and History week with historic pictures (from our own
collection) by our members. Also our three meetings yearly.

The date of each amendment(s) adoption: 4-30-09

Effective date if applicable: 6-1-09
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated MAY 29, 2009

Signature Betty J. Dailey Nugent
(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)

Betty J. DAILEY NUGENT
(Typed or printed name of person signing)

president
(Title of person signing)

77-0674338

Amended to, READ

Southwest Historical Organization of Resources and Education (SHORE)

Our Mission and goals is to provide education to all ages of children and Adults in our community an to the public.

By presenting short one hour presentations in the class room and the Local Elsie Quirk Library and community centers about Florida's history And that in our neighborhood. Officers and members will sponsor trips To historical site's and Historical Society's of interest for children and adults. Vintage Fashion show and theatrical performances such as live radio shows Read from scripts for children and adults all about history.

Historical marker contest to identify those of importance in the Englewood Area for students of all ages.

Antique appraisal day for a fund raiser and for all ages to learn about their Family treasures.

In the past and future will present programs of Sarasota History, Fishing in Lemon Bay, The American Eagle at the library , with about 20 in attendance. On trips we expect from 10 to 20 to share trips to Anna Marie Island Historical Society, Bradenton Historical as well as Charlotte and Punta Gorda Historical Society's. Also other state and local Museums of History.

Two trips and two educational programs plus other events we will participate in are Art fairs, Pioneer Days and History Week with historic pictures(from Our own collections)by our members. Also our three meetings, yearly,

Under penalties of perjury, I declare that I have examined this information and to the best of my knowledge and belief declare them true correct and complete.

Betty Dailey Nugent

EIN 77-0674338

Betty J. Dailey Nugent
604 W. Perry St.
Englewood FL 34223

941-475-2696

South west Historical Organization of Resources and Education Inc.

77-0674338

Amended to Read;

The organization is organized exclusively for charitable, educational, and/or Scientific purposes under section 501 (c) (3) Internal Revenue 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 shall be distributed to the Federal government, or to a state or local government, for a public use.

We agree that 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 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 these articles, 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 (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and ,to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Betty J. Dailey Nugent

EIN 77-0674338
Betty J. Dailey Nugent
604 W. Perry St.
Englewood FL 34223
941-475-2696