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2010 SEP 10 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

SEP 14 2010

*Dinsmore Historical Museum*  
*Dinsmore Civic Association*  
7330 Civic Club Drive  
Jacksonville, Florida 32219  
EIN: 260-555778

September 1, 2010

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: DINSMORE CIVIC ASSOCIATION/HISTORICAL MUSEUM, INC. EIN: 260-55778**

Dear Sir or Madam:

Enclosed please find Articles of Amendment, adopted August 10, 2010, by the Board of Directors. This amendment adds Article VIII regarding charitable tax exempt purposes to the Articles. No members were entitled to vote on the amendment. We also enclose a check for \$43.75 which includes \$8.75 for a certified copy.

Please forward a certified copy of the Articles of Amendment after filing to Ms. Janice Newton at 9961 Ogalla Avenue, Jacksonville, Florida 32219. If you have any questions, please call me at (904) 813-9898.

Sincerely,



Janice Newton  
Board Member  
Dinsmore Historical Museum  
Dinsmore Civic Association

JJN/bif  
Enclosures

## **ARTICLES OF AMENDMENT:**

**Dinsmore Civic Association, Inc.**  
(A Florida Not For Profit Corporation)

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TALLAHASSEE, FLORIDA

Dinsmore Civic Association, Inc. filed its original Articles of Incorporation on July 18, 2007. The "document number" assigned to this organization by the Florida Department of State at the time of incorporation was N07000007088. The Board of Directors adopted these Articles of Amendment at a regular meeting with a quorum being present which was held on August 26, 2010. This board meeting met the requirements of both the Articles of Incorporation and the bylaws. Our membership does not vote on amendments to the Articles of Incorporation under the bylaws.

The Articles of Incorporation of Dinsmore Civic Association, Inc. are hereby amended by adding Article VIII of the Articles of Incorporation. The new Article reads as follows:

### **ARTICLE VIII**

- A. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future U.S. Internal Revenue Law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future U.S. Internal Revenue Law. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- C. The corporation shall not distribute any gains, profits or dividends to the directors, officers, or to any individual except as reasonable compensation for services actually performed in carrying out the corporation's charitable and educational purposes. The property, assets, profits, and net income of the corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- D. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or to the Federal, State or local government for exclusive public purpose.

IN WITNESS WHEREOF, we the undersigned hereby execute these Articles of Amendment.

Dinsmore Civic Association, Inc.

BY:

Janet M. Pringle  
President

Attest:

Brandi Fumore  
Witness

SWORN AND SUBSCRIBED BEFORE ME THIS 24<sup>th</sup> DAY OF September 20 10  
BY Janet Pringle

PERSONALLY KNOWN: ☒ PRODUCED IDENTIFICATION: \_\_\_\_\_ TYPE: \_\_\_\_\_

Kelly D. Judah  
NOTARY PUBLIC, STATE OF FLORIDA  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Kelly D Judah  
Notary's Name (printed)

MY COMMISSION EXPIRES: July 19, 2011

NOTARY SEAL

