# N0700007407

(Requestor's Name)
From: Origin ID: MTHA (305)743-9428
CAROL MILLER CUNNINGHAM, MILLER & WILLIAMS
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### Cunningham, Miller & Williams, P.A.

November 14, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

Re: FLORIDA KEYS SCENIC CORRIDOR ALLIANCE, INC. N07000007407

Dear Sirs,

Enclosed, please find Articles of Amendment for the above-referenced not for profit corporation together with the appropriate fee of \$43.75 for the filing fee and a Certified Copy (additional copy is enclosed.)

Please return all correspondence concerning this matter, and the Certified Copy to:

Carol L. Miller Cunningham, Miller & Williams, P.A. PO Box 500938 Marathon, FL 33050-0938

For further information please call Carol Miller at (305) 743-9428.

Because we have a pending Application for Recognition of Exemption with the Internal Revenue Service Center, we ask that you process this filing upon receipt, and return the certified copy as soon as possible.

Thank you for your assistance in advance.

Very truly yours,

Legal Assistant

Treasurer, Florida Keys Scenic Corridor Alliance, Inc.

#### ARTICLES OF AMENDMENT TO

#### ARTICLES OF INCORPORATION

OF

## FLORIDA KEYS SCENIC CORRIDOR ALLIANCE, INC. A Florida Not for Profit Corporation

(N07000007407)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the FLORIDA KEYSON SCENIC CORRIDOR ALLIANCE, INC. adopts the following Amendment to the Articles of Incorporation of this Florida Not For Profit Corporation:

#### 1.1. Amendment Adopted:

#### **ARTICLE III - PURPOSES**

- 3.1(g) 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 or shall be distributed to the federal government, or to a state or local government, for a public purpose.
- 1.2. <u>Date of Adoption and Effective Date</u>. The date of the adoption of the above stated amendment, and the effective date of said amendment, is November 13, 2007.
- 1.3. <u>Method of Adoption</u>. There are no members entitled to vote on this amendment. The amendment was adopted by a vote of the Board of Directors.

JUDY HULL, President

