

Dec. 21 2007 10:32 AM

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N0700000976Z

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MAIN STREET PUNTA GORDA, INC.

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December 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAIN STREET PUNTA GORDA, INC.
326 WEST MARION AVENUE
PUNTA GORDA, FL 33950

SUBJECT: MAIN STREET PUNTA GORDA, INC.
REF: N07000009762

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H07000303293
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAIN STREET PUNTA GORDA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE III: PURPOSE

1. Promote, encourage, facilitate and enhance growth, vitality and prosperity in the program area while preserving its historic character to benefit the entire community.
2. Support of local Main Street projects in the program area.
3. Assist in the establishment and selection of local Main Street committees.
4. Promote historic preservation and planning in the program area.
5. Utilize economic development resources in the program area.

ARTICLE IX: DISSOLUTION

In the event of dissolution of this corporation, all assets will be distributed to other 501(c)(3) organizations.

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on December 7, 2007 by a majority vote as required in the By Laws. There are no members of this organization.

Signed this 7th day of December, 2007.

Signature: Ronald W. Th...

Printed name & title: RONALD THOMAS, Director

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