

# No 7000009702

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**MAIN STREET PUNTA GORDA, INC.**

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June 24, 2008

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 refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

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Annette Ramsey  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAIN STREET PUNTA GORDA, INC.

2008 JUN 24 AM 9:34

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

This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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

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

THIRD: This amendment was adopted by the Board of Directors on June 20, 2008 by a majority vote as required in the By Laws. There are no members, therefore no members are entitled to vote.

Signed this 20th day of June, 2008.

Signature: \_\_\_\_\_

Printed name & title: John A. Fersner, President

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