## NO 7000011241

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FEP 1 8 2008

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Emerald Coast Irish Dancers Inc.		
DOCUMENT NUMBER: N0700001124	1	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
Cynthia Brainerd		
(Name of	Contact Person)	
Emerald Coast Irish Dancers	Inc.	
(Firm/ Company)		
2560 Barron Court		
(1	Address)	
Shalimar, FL 32579		
(City/ Sta	te and Zip Code)	
For further information concerning this matter	r, please call:	
Susan Matuska	at ( 850 ) 582-1981	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	:	
\$35 Filing Fee \$\alpha\$ Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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

01	ΣX	_	
Emerald Coast Irish Dancers Inc.	LL.A	S 80	7
(Name of corporation as currently filed with the Florida Dept. of State)		T	Electrical States
		G	Francis
N07000011241	RY OF	3	m
(Document number of corporation (if known)		2	

## **NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

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:

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Article III - Specific Purpose Add: A. 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.

B. 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 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: June 4, 2008
Effective date if applicable: June 4, 2008
(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 was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature  (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.)
Cynthia Brainerd
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35