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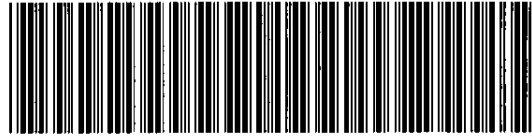
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**POTTER CLEMENT LOWRY**

**ATTORNEYS AT LAW  
308 EAST FIFTH AVENUE  
MOUNT DORA, FL 32757**

**DEL G. POTTER, P.A.\*  
G. EDWARD CLEMENT, P.A.  
ARCHIE O. LOWRY, JR., P.A.  
JOSEPH N. ALEXANDER**

**PHONE: (352) 383-4186  
FAX: (352) 383-0087**

**\*Certified Circuit Mediator**

November 15, 2010

**VIA UNITED PARCEL SERVICE**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: EAST LAKE HISTORICAL SOCIETY INC.  
Ref. Number: N08000008495

Dear Sir or Madam:

Enclosed are an original and one copy of an Amendment to Articles of Incorporation of East Lake Historical Society Inc., together with a check in the amount of \$43.75 representing the following:

- |    |         |                 |
|----|---------|-----------------|
| 1. | \$35.00 | Filing Fee; and |
| 2. | \$ 8.75 | Certified copy  |

Please forward a certified copy of the Amendment to Articles of Incorporation to the undersigned in the enclosed self-addressed, overnight courier envelope.

As always, thank you for your prompt assistance in regard to this filing as time is of the essence in this matter. Should you have any questions, please do not hesitate to call me collect.

Very truly yours,



G. Edward Clement

GEC/djw  
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

OF

EAST LAKE HISTORICAL SOCIETY INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 617.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE III - PURPOSES, Section 1. is hereby amended to read as follows:

Section 1. The specific and primary purposes for which this Corporation is formed are:

(a) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under action 501(c)(3) of the Internal Revenue Code.

(b) To make research for, secure by donation, purchase or other legitimate means and processes, historical data, facts, articles, pictures, papers, books, objects, materials, locations and/or structures of any kind, nature and description, related to, connected with, pertaining to, or tending in any manner to reflect the history of Sorrento, Mt. Plymouth and the surrounding areas in East Lake County, Florida, and to preserve all such for the benefit of posterity and make available to the public under appropriate rules, restrictions, fees and conditions as may be reasonably imposed from time to time;

(c) To lawfully cooperate with, work with, aid and assist any organization or persons interested in the history of Sorrento, Mt. Plymouth and the surrounding areas in East Lake County, Florida; and

(d) To compile, copyright, publish, sell or otherwise distribute historical facts and data relating to said area and people, either past, present or future.

Support for such purposes shall be provided by soliciting, receiving and administering gifts and bequests of funds and property, both restricted and unrestricted, for charitable purposes, all for the benefit of the foregoing purposes, and to take and hold, absolutely or in trust, for any of such purposes funds and property of every kind, real, personal, tangible and intangible, subject only to any limitations and conditions imposed by law or by the instrument under which received; to sell, lease, convey or otherwise dispose of any such property and to invest and reinvest the proceeds of and earnings from such property in accordance with investment policies established from time to time by the Corporation's Board of Directors; and to exercise any, all and every power, including trust powers, which a corporation not for profit created under the laws of the State of Florida can be authorized to exercise.

WITNESS WHEREOF, I, the undersigned, have executed this Amendment to Articles of Incorporation in accordance with the Articles of Incorporation and Resolution as proposed by the Board of Directors, and approved by the membership on November 14, 2010 by a number of votes cast sufficient for approval of the amendment.

Dated this 15th day of November, 2010.

EAST LAKE HISTORICAL SOCIETY INC.,  
a Florida not for profit corporation

By: Shirley Meade  
Shirley Meade  
Chairman of the Board of Directors

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 15th day of November, 2010, by Shirley Meade, as Chairman of the Board of Directors of East Lake Historical Society Inc., on behalf of the Corporation,

- ( ) who is personally known to me and did not take an oath.  
( X ) who has produced a Florida driver's license as identification and did take an oath stating he was indeed the person as set forth herein.

Dollie J. Whitten  
NOTARY PUBLIC  
STATE OF FLORIDA

