

N08000008805

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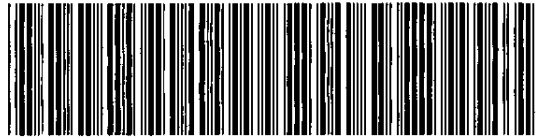
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
#00
6/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Chinsegut Hill, Inc

DOCUMENT NUMBER: N08000008805

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christie Anderberg
(Name of Contact Person)

(Firm/ Company)

24268 Lake Lindsey Road
(Address)

Brooksville Florida 34601
(City/ State and Zip Code)

anderbergc@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christie Anderberg at (352) 797-6115
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2009

CHRISTIE ANDERBERG
24268 LAKE LINDSEY ROAD
BROOKSVILLE, FL 34601

SUBJECT: FRIENDS OF CHINSEGUT HILL, INC.
Ref. Number: N08000008805

We have received your document for FRIENDS OF CHINSEGUT HILL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 509A00019734

Articles of Amendment
to
Articles of Incorporation
of

Friends of Chinsegut Hill, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000008805

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

***Articles of Incorporation
Friends of Chinsegut Hill, Inc
Amendment approved June 17, 2009***

An emergency Board of Director's meeting was called for the purpose of amending the Articles of Incorporation of the Friends of Chinsegut Hill, Inc, adopted September 17, 2008. Authority to call such meeting is allowed in said document on page two, Article VIII.

Present: Terry Snyder, Myrna Erler-Bradshaw, Patti Fox, Collette Bortolin, Jan Knowles, Kate Hughes, and Christie Anderberg, a quorum being present.

Motion made to replace 'Article X – Dissolution' of the Articles of Incorporation of Friends of Chinsegut Hill, Inc adopted September 17, 2008, with the following:

“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 a Court of Competent Jurisdiction 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.”

Motion seconded.

Vote called. Seven in favor, none opposed.

Amendment approved.

Special Meeting of the Board of Directors Adjourned.

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

(attach additional sheets, if necessary). (Be specific)

Article X - Dissolution amended - see attached.

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: June 17, 2009

Effective date if applicable: June 17, 2009

(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 17, 2009

Signature

Kate (Kathy) Hughes

(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)

Kate Hughes

(Typed or printed name of person signing)

President

(Title of person signing)