

N09000001759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

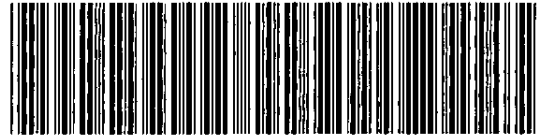
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



JUL 15 2009

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: The Best Little Thrift Shop in Town, Inc.

DOCUMENT NUMBER: N09000001759

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

Please return all correspondence concerning this matter to the following:

Barbara A. Cybulski
(Name of Contact Person)

The Best Little Thrift Shop in Town, Inc.
(Firm/ Company)

415 Citrus Tower Blvd.
(Address)

Clermont, FL 34711
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara A. Cybulski at (352) 242-4510
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 JUL 13 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Best Little Thrift Shop in Town, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
N09000001759
(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)

_____, Florida
(City) (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

**The Best Little Thrift Shop in Town, Inc.
Articles of Amendment Attachment**

Section E.

ARTICLE III – PURPOSE (AMENDED)

1. The Best Little Thrift Shop in Town, Inc. (“The Best”) will resell donated clothing, furniture, housewares and other items in order to provide clothing, food, rent, and utility assistance to needy families in Lake County, Florida and surrounding areas. The Best will also make their organization facilities available to like-minded organizations, providing them with free auxiliary office space from which they may provide counseling and other services. This arrangement will allow a variety of organizations to work together in a synergistic fashion, and to better help those in need within the community. It is the hope of The Best that their efforts will bring about unity of purpose to the local philanthropic community.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII – DISSOLUTION

1. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 7-8-09

Effective date if applicable: _____
(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 7-8-09

Signature Barbara A. Cybulski
(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)

Barbara A. Cybulski
(Typed or printed name of person signing)

President
(Title of person signing)