

N 09000003968

MIKE PRUITT

(Requestor's Name)

P.O. BOX 278

(Address)

(Address)

ST. MARKS, FLORIDA 32355

(City/State/Zip/Phone #)

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ST. MARKS STONE CLUB FESTIVAL, INC.

(Business Entity Name)

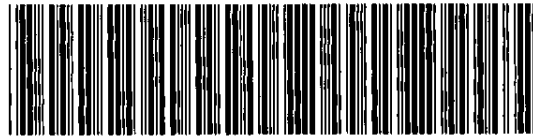
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Amend

C.COULLIETTE

JAN 04 2010

EXAMINER

**ARTICLES OF AMENDMENT *
TO
ARTICLES OF INCORPORATION
OF**

ST. MARKS STONE CRAB FESTIVAL, INC.

N09000003968

Pursuant to the provisions of section 617.1002, Florida Statutes, this Florida not for Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is Amended as follows:

Article I – Name

The name of the Corporation is St. Marks Stone Crab Festival, Inc., and the same is hereby organized by the undersigned to form a non-profit corporation under the Florida Not for Profit Corporation Act (F.S. 617.001, et seq.).

SECOND:

Article III is Amended as follows:

Article III – Purpose

The purposes for which this corporation is organized are:

1. Exclusively for charitable, historical, educational and scientific purposes, including, for such purposes, being and dealing with other organizations that qualify as exempt organizations under 501(c) (3) of the Internal Revenue Code:
2. To act as a nonprofit citizens group to conduct an annual festival to celebrate the start of the stone crab season in St. Marks, FL and enhance the public awareness of the long and diverse history of the City of St. Marks.
3. To donate the proceeds from the Festival to other non-profit organizations.
4. The corporation shall be authorized to pay reasonable compensation for services rendered, and expenses incurred in furtherance of the Corporation's purpose.

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THIRD: Article VIII is added as follows:

Article VIII – Conduct of Corporate Affairs

The conduct of the affairs of the Corporation will be limited in the following manner: The Board of Directors shall have all corporate authority and shall be elected annually by the members. The Board of Directors has power to amend these Articles.

FOURTH: Article IX is added as follows:

Article IX – Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations, that are organized or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of County in which the principal office of the Corporation 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 said charitable purpose.

FIFTH: Adoption of Amendment(s)

These amendments were approved by the Board of Directors, this 17th day of November 2009.

AND MEMBERS

Mike Pruitt, Chairman