

N09000009801

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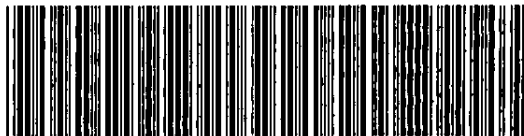
(Business Entity Name)

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FILED  
MAR 18 2010  
10 MAR 18 AM 8:31  
TALLAHASSEE, FL 32304

Amend/cc  
@ 3/19/10

# BRETT & REYNOLDS, P.A.

ATTORNEYS AT LAW

ROBERT J. REYNOLDS

JOEL O. PARKER

W. JOSEPH REYNOLDS (1931-2007)

H. JAMES "BO" BRETT (1926-2002)

DUNNELLON OFFICE:  
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OCALA, FLORIDA 34481  
PHONE: (352) 854-4011  
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REPLY TO: Dunnellon Office

March 17, 2010

Florida Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Filing Articles of Amendment to Articles of Incorporation  
of DUNNELLON COMMUNITY THRIFT SHOP, INC.

Document Number N09000009801

Dear Sir/Madam:

Enclosed herewith are the executed original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

I have also enclosed a trustee check made payable to the Florida Department of State in the amount of \$43.75 to cover the costs of the following:

Filing Fee for Amendment .....	\$	35.00
Certified Copy .....	\$	<u>8.75</u>
TOTAL .....	\$	43.75

Please file the original Articles of Amendment and return the copy, after it is certified, to our Dunnellon office.

Should you have any questions, please feel free to contact me at our Dunnellon office. Thank you for your kind cooperation.

Very truly yours,

Joel O. Parker

enclosures

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DUNNELLO COMMUNITY THRIFT SHOP, INC.**

*A Florida Corporation Not For Profit*

DOCUMENT NUMBER N09000009801

WHEREAS, Articles of Incorporation for DUNNELLO COMMUNITY THRIFT SHOP, INC. (the Corporation) were filed with the Florida Department of State on October 7, 2009 under Document Number N09000009801, in which the Corporation reserved the right to amend or repeal any provisions contained therein, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

WHEREAS, the members are not entitled to vote on a proposed amendment(s) to said Articles of Incorporation; and

WHEREAS, the Board of Directors of the Corporation, being desirous of amending and modifying said Articles of Incorporation, agreed to adopt the following amendments on March 17, 2010;

NOW THEREFORE, Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**FIRST:** Article III of said Articles of Incorporation is hereby amended and modified, so that the same shall read as follows:

**Article III – Purpose and Dissolution**

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 exempt organizations under section 501(c)(3) of the Internal

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DEPARTMENT OF STATE

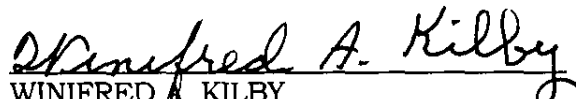
Revenue Code, or corresponding section of any future federal tax code.


Upon the 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 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 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 such purposes.

**SECOND:** In all other respects, the said Articles of Incorporation are hereby ratified and confirmed and shall continue to be in full force and effect.

Members are not entitled to vote on amendments. These amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed and adopted these Articles of Amendment to the Articles of Incorporation this 17 day of March, 2010.

  
WINIFRED A. KILBY  
Director

  
PHYLLIS KNIGHT  
Director

  
ELEANOR M. REX  
Director

  
HELEN PARK  
Director