

N09000012106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

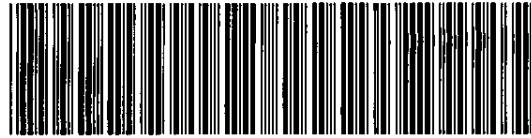
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 28 PM 2:41

Amend
C.COULLIETTE

JAN 03 2011

EXAMINER

**FORUM ON THE
GEOLOGY OF INDUSTRIAL MINERALS, INC.**

6706 NW 18th Avenue
Gainesville Florida 32605
352-333-3184
gedwards@atlantic.net

EIN # 27-1706039

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Document #N09000012106

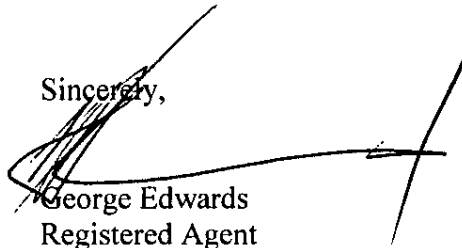
Dear Sir or madam:

Attached are the amended Articles of Incorporation for the Forum on the Geology of Industrial Minerals, Inc. and a check for \$43.75 made out to the Florida Department of State to cover the filing fee, and the Certification.

No names are changed. The only change is in the wording of Article III, Terms of Existence to conform to IRS standards.

Thank you for your consideration in dealing with this amendment of our Articles of Incorporation

Sincerely,

A handwritten signature in black ink, appearing to read "George Edwards", is written over the printed name. The signature is stylized with a long horizontal stroke extending to the right.

George Edwards
Registered Agent

cc: file

GHE/hs

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Forum on the Geology of Industrial Minerals Incorporated

DOCUMENT NUMBER: N09000012106

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

Please return all correspondence concerning this matter to the following:

George H. Edwards

(Name of Contact Person)

(Firm/ Company)

6706 NW 18th Avenue

(Address)

Gainesville FL 32605

(City/ State and Zip Code)

gedwards@atlantic.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George H. Edwards

(Name of Contact Person)

at (352) 333-3184

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III - TERMS OF EXISTENCE Amended to conform to IRS standards.

The date and time of the commencement of the corporate existence of the corporation shall be as the time of the filing of the Articles of Incorporation by the Florida Department of State for the State, and this corporation shall exist in perpetuity, unless dissolved by the affirmative vote of at least three-fourths of its members or by operation of law. Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of this Corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal 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 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.

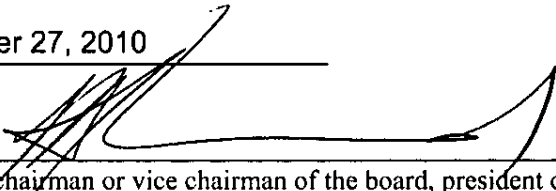
The date of each amendment(s) adoption: December 27, 2010
(date of adoption is required)

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 December 27, 2010

Signature 
(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)

George H. Edwards
(Typed or printed name of person signing)

Director
(Title of person signing)