

OCT 20 2010 1:48 PM
Division of Corporations

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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SOUTHWEST FLORIDA WOODCARVERS, INC.

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CAPITAL CONNECTION

NO. 1599 P. 2



October 20, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SOUTHWEST FLORIDA WOODCARVERS, INC.

5721 STONEHAVEN DR
N FT MYERS, FL 33903

SUBJECT: SOUTHWEST FLORIDA WOODCARVERS, INC.

REF: N10000004704

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

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Irene Albritton
Regulatory Specialist II

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Letter Number: 110A00024766

RECEIVED
10 OCT 20 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHWEST FLORIDA WOODCARVERS, INC.
Document Number: N10000004704

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Pursuant to the provision of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation.

ARTICLE III

Purposes

The general nature of the objects and purposes of this corporation is to promote a greater knowledge and appreciation of woodcarving through education, promoting collaboration and recognizing excellence in this form of art.

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

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to

which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XV

Distribution of Assets Upon Dissolution

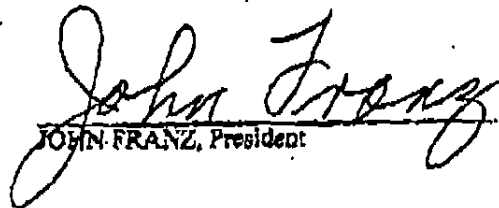
Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue tax code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of competent jurisdiction in 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. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and none of the assets will be distributed to any member, officer or trustee of this corporation.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

There are no members or members entitled to vote on the amendment(s). The amendment was adopted by the board of directors.

The foregoing amendment was duly adopted by unanimous vote of the Directors and Shareholders of the Corporation at a meeting on October 18, 2010.

Dated 10/20/10


JOHN FRANZ, President