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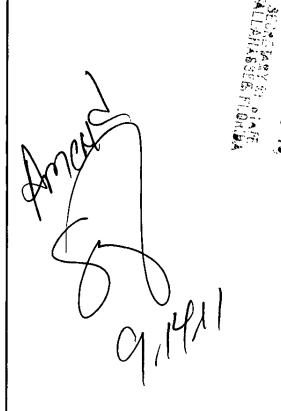
. (Requestor's Name)
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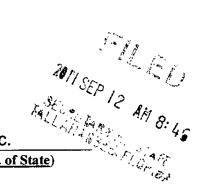


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Historic Herna	indo Preservation So	ciety, Inc.
DOCUMENT NUM	BER: N11000003333		
The enclosed Article	s of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
		an L. Yeager	
	(Name of	Contact Person)	
	Historic Hernando	Preservation Society, Inc	c.
	(Firm	n/ Company)	
	PO	Box 1925	
***************************************	(4	Address)	
	Brooksy	ille, FL 34605	
		te and Zip Code)	
		94@gmail.com d for future annual report not	tification)
For further information	on concerning this matter, pleas	e call:	
Jonathan L. Yeag	ger	at (352) 583-6	6322
(Name	of Contact Person)		aytime Telephone Number)
Enclosed is a check f	or the following amount made p	ayable to the Florida Departr	ment 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 of Corpo Clifton Building 2661 Executive Corpo Tallahassee, FL 32	rations enter Circle

Articles of Amendment to Articles of Incorporation of



Historic Hernando Preservation Society, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000003333

(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:

	n/a		
new name must be distinguishable and previation "Corp." or "Inc." "Company"			acorporated" or the
Enter new principal office address, if a incipal office address <u>MUST BE A STRE</u>		n/a	
Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)		n/a	
If amending the registered agent and/or new registered agent and/or the new re		lress:	nter the name of the
			nter the name of the
new registered agent and/or the new re	gistered office add	lress:	nter the name of the
<u>Name of New Registered Agent:</u>	gistered office add	lress: n/a da street address)	 , Florida
<u>Name of New Registered Agent:</u>	gistered office add	da street address) (City) gent:	, Florida (Zip Code)

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)

Type of Action <u>Title</u> <u>Name</u> Address ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Amending Article III, Purpose as attached.

Historic Hernando Preservation Society, Inc.

Amendment to the Articles of Incorporation
As approved at the regular meeting of the Society, Wednesday, September 7, 2011

Amend Article III - Purpose

Is hereby amended to Add Section (a) to read:

a. This 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.

And further Add Section (b) to read:

b. Upon the dissolution of the organization, 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 nt disposed of shall be disposed of by a Court of Competent Jursidiction 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.

Approved this seventh day of September, 2011 by unanimous approval of the Board of Directors

Bv:

Jonthan L. Yeager, Secretary

The date of each amendmen	nt(s) adoption: September 7, 2011
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☑ The amendment(s) was/w was/were sufficient for ap	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of d	members entitled to vote on the amendment(s). The amendment(s) was/were irectors.
Dated Ser	otember 8, 2011
Signature _	Sonathan J. Year
(B ha	by the chairman of vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary)
	included for the formal for the formal forma
	Jonathan L. Yeager
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)

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