

N190000005313

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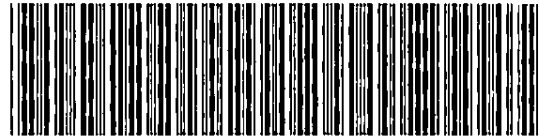
(Business Entity Name)

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2019 JUN 27 PM 3:31

R. WHITE
JUL 09 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SWAN LAKE NATIVE TRAILS, INC.

DOCUMENT NUMBER: N19000005313

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

Please return all correspondence concerning this matter to the following:

TRACEY C. HIGGINBOTHAM

(Name of Contact Person)

HIGGINBOTHAM COMPANIES INC.

(Firm/ Company)

3790 N US 1

(Address)

COCOA, FL 32926

(City/ State and Zip Code)

TCHIGGINBOTHAM@HIGCOINC.COM

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

For further information concerning this matter, please call:

TRACEY C. HIGGINBOTHAM

321

632-5726

at

(Name of Contact Person)

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2019 JUN 27 PM 3:31

SWAN LAKE NATIVE TRAILS, INC.

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

N19000005313

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

AMEND:

ARTICLE III:

THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS: CONDUCT EDUCATIONAL
AND CULTURAL NATIVE AMERICAN TRADITIONS THROUGH FARMING, RAISING, AND CARING OF
LIVESTOCK EXPERIENCES.

ADD:

ARTICLE VI:

SECTION 1. THIS CORPORATION SHALL NOT EXERCISE ANY POWER, NOR ENGAGE IN ANY ACTIVITY,
THAT WOULD PREVENT IT FROM OBTAINING EXEMPTION FROM FEDERAL INCOME TAXATION AS A
CORPORATION. CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(c)2 OF THE INTERNAL
REVENUE CODE, OR AS A NOT-FOR-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA.

SECTION 2. IN THE EVENT OF DISSOLUTION OR FINAL LIQUIDATION OF THE CORPORATION, THE BOARD
OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL LIABILITIES
OF THE CORPORATION, TRANSFER ALL REMAINING ASSETS TO ANY NON-PROFIT ORGANIZATION
ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, LITERARY, SCIENTIFIC, EDUCATIONAL,
OR QUALIFIED FOR EXEMPTION UNDER SECTION 501(c)3 OF THE INTERNAL REVENUE CODE, AS
AMENDED (OR CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW)
AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT NO SUCH ASSETS SHALL BE DISTRIBUTED TO
ANY CORPORATION, FUND, OR FOUNDATION, ANY PART OF WHOSE NET EARNINGS INURE TO THE
BENEFIT OF OR IS DISTRIBUTABLE TO ANY INDIVIDUAL OR ANY CORPORATION FOR PROFIT. NOR
SHALL ANY OF THE ASSETS BE DISTRIBUTED TO ANY MEMBER, OFFICER, OR DIRECTOR OF THIS
CORPORATION.

MAY 13, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

MAY 13, 2019

Effective date if applicable: _____
no more than 90 days after amendment file date

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6/3/19

Signature Alice M. Williams
(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)

ALICE WILLIAMS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)