

N24000000315

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02/06/24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of the Thelma Boltin Center, Inc
DOCUMENT NUMBER: N24000000315

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

Please return all correspondence concerning this matter to the following:

Richard R Allen
Name of Contact Person
Friends of the Thelma Boltin Center
Firm/ Company
1110 NE 3rd St.
Address
Gainesville, FL 32601
City/ State and Zip Code
Rallen@synogen.com
E-mail address: (to be used for future annual report notification)

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DEPT OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Richard Allen at (352) 317-2954
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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

**Articles of Amendment
to
Articles of Incorporation
of
FRIENDS OF THE THELMA BOLTIN CENTER INC**
Document Number N24000000315

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:

Article III of the Articles of Incorporation is hereby amended and replaced as follows:

Friends of The Thelma Boltin Center Inc is organized exclusively for charitable and educational purposes, to share and disseminate information about the Thelma Boltin Center, its history in World War II and World War II history, the cultural events and artists and community activities hosted at the Thelma Boltin Center, and the contributions of Thelma Boltin to the state of Florida, and to take any legal steps or actions in furtherance of the foretated purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax as may be amended from time to time.

All of the foregoing purposes shall be accomplished exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, and notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The above amendment was adopted on January 12, 2024.

The amendment was adopted by the Board of Directors.

Dated: January 12, 2024

FILED
JAN 13 - 6 AM 8:00
CLERK OF DISTRICT COURT
FLORIDA

The date of each amendment(s) adoption: January 12, 2024, if other than the date this document was signed.

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

Dated 1/30/24

Signature

[Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard R Allen

(Typed or printed name of person signing)

Director

(Title of person signing)

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