

N26321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

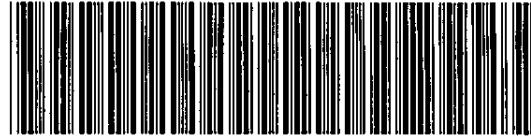
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700262284557

07/21/14--01025--002 \*\*52.50

FILED  
14 JUL 21 PM 3:35

Amend/CC  
cus  
(10) 8/4/14

# High Springs Historical Society, Inc.

July 17, 2014

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 3214

NAME OF CORPORATION: High Springs Historical Society, Inc.

DOCUMENT NUMBER: N26321

The enclosed *Articles of Amendment* and fee are submitted for filing. **The original purpose of the High Springs Historical Society has not changed, but has been re-worded to better meet the requirements of 501(c)(3). A copy of the amended Articles are enclosed.**

Please return all correspondence concerning this matter to the following:

Carolyn V. Dyksterhouse, Treasurer

(Name of Contact Person)

P.O. Box 1711

(Address)

High Springs, FL 32655-1711

(City/State and Zip Code)

hsmuseum@msn.com

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

For further information concerning this matter, please call:

Carolyn V. Dyksterhouse at ( 386 ) 454-1643 or (352) 317-0698

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

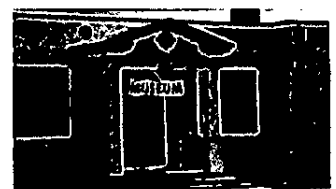
Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)



Articles of Amendment  
to  
Articles of Incorporation  
of

High Springs Historical Society, Inc.

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

N26321

(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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office 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*

FILED  
14 JUL 21 PM 3:05

*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.*

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

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

*(A copy of the Amended Articles as of June 19, 2014 are attached.)*

ARTICLE II DURATION *(Deleted)*

ARTICLE III PURPOSE *(The original purpose of the High Springs Historical Society has not changed, but has been re-worded to better reflect the requirements of 501(c)(3).)*

The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by corporation contributions which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The specific purposes for which this corporation is organized include, but are not limited to the following:

- 1) To educate and encourage citizens of High Springs to learn about their regional history during the 1800s to 1900s,
- 2) To research, collect, and preserve artifacts and memorabilia of said period,
- 3) To encourage and support the community in preserving and protecting historically significant sites, natural beauties and the culture of their High Springs heritage,
- 4) To establish and manage a public museum in which to display the historical artifacts, memorabilia, research and collections,
- 5) To provide museum tours for school children, senior citizens, clubs, organizations and visitors to the High Springs area.

ARTICLE IV QUALIFICATIONS *(Was moved to By-Laws)*

ARTICLE IV MANNER OF ELECTION *(Was part of Article VI)*

The Board of Directors shall consist of the officers and two (2) at-large members. Election of officers will be held at the December meeting. Following the election, the two (2) Directors from the at-large membership will be appointed by the President. The term of office will be from January through December. If a vacancy occurs, the President may appoint a replacement until next regular election.

ARTICLE V CURRENT OFFICERS AND/OR DIRECTORS *(Was part of Article VI)*

ARTICLE VII *(Deleted)*

Amended

**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

Pursuant to Chapter 617, Florida Statutes, for a Not for Profit Corporation, the following Articles of Incorporation for such corporation have been adopted and amended effective June 19, 2014:

**ARTICLE I NAME**

The name of the corporation is: HIGH SPRINGS HISTORICAL SOCIETY, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
120 NW 2<sup>nd</sup> Avenue  
High Springs, FL 32643

Mailing address, if different, is:  
PO Box 1711  
High Springs, FL 32655-1711

**ARTICLE III PURPOSE**

The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by corporation contributions which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The specific purposes for which this corporation is organized include, but are not limited to the following:

- 1) To educate and encourage citizens of High Springs to learn about their regional history during the 1800s to 1900s,
- 2) To research, collect, and preserve artifacts and memorabilia of said period,
- 3) To encourage and support the community in preserving and protecting historically significant sites, natural beauties and the culture of their High Springs heritage,
- 4) To establish and manage a public museum in which to display the historical artifacts, memorabilia, research and collections,
- 5) To provide museum tours for school children, senior citizens, clubs, organizations and visitors to the High Springs area.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

The Board of Directors shall consist of the officers and two (2) at-large members. Election of officers will be held at the December meeting. Following the election, the two (2) Directors from the at-large membership will be appointed by the President. The term of office will be from January through December. If a vacancy occurs, the President may appoint a replacement until next regular election.

#### **ARTICLE V CURRENT OFFICERS AND/OR DIRECTORS**

Name and Title: Robert Watson, Jr.,  
President and Director  
Address: 20809 NW 190 Avenue  
High Springs, FL 32643

Name and Title: James Dyksterhouse,  
Vice President and Director  
Address: 16258 NW 208<sup>th</sup> Way  
High Springs, FL 32643

Name and Title: Priscilla W. Karras  
Secretary and Director  
Address: 18821 NW 202<sup>nd</sup> Street  
High Springs, FL 32643

Name and Title: Carolyn V. Dyksterhouse,  
Treasurer and Director  
Address: 16258 NW 208<sup>th</sup> Way  
High Springs, FL 32643

Name and Title: Sam Viviano,  
Director  
Address: 531 SW Mapleton Street  
Fort White, FL 32038-2135

Name and Title: Robert F. Danyow,  
Director  
Address: 10209 NW 1<sup>st</sup> Avenue  
Branford, FL 32008

#### **ARTICLE VI IN THE EVENT OF DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local government for exclusive public purpose.

#### **ARTICLE VII REGISTERED AGENT**

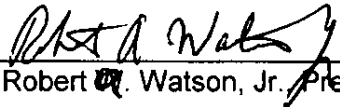
The name and Florida street address (PO Box NOT acceptable) of the registered agent is:

Name: Carolyn L. Frederick  
Address: 18821 NW 202<sup>nd</sup> Street  
High Springs, FL 32643

The date of amendments adoption: June 19, 2014

Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Signature:   
Robert A. Watson, Jr. President

Date Signed: 7/3/14

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

Effective date if applicable: June 19, 2014  
(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 July 17, 2014  
Signature Robert A. Watson, Jr.

(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)

Robert A. Watson, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)