

N 33117

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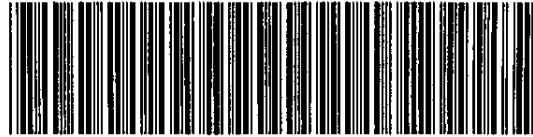
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AMEND

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Cabin Fever Quilters Guild, Inc.

DOCUMENT NUMBER: N33117

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

Please return all correspondence concerning this matter to the following:

Susan W Fox, Esq.

Name of Contact Person

Fox - Loguasto P.A.

Firm/ Company

122 E Colonial Dr., Suite 100

Address

Orlando, FL 32801

City/ State and Zip Code

✓

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

For further information concerning this matter, please call:

Susan W. Fox, Esq.

Name of Contact Person

at (407) 580-6798

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 &
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☒ \$43.75 Filing Fee &
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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

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16 OCT 14 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF
FLORIDA CABIN FEVER QUILTERS GUILD, INC.

The Articles of Incorporation of FLORIDA CABIN FEVER QUILTERS GUILD, INC. are hereby amended as provided in Chapter 617, Florida Statutes.

Article III is amended to read: "ARTICLE III Purpose

a. The organization is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. Within the limitation of purpose specified in Section (a) above, the following are the specific purposes of the organization: (i) to preserve the heritage of quilting; (ii) to be a source of information and inspiration to preserve a high quality of excellence in quilting and related arts; (iii) to be a gathering of people with a common interest in quilting; (iv) to engage the public on subjects useful to the art of quilting; (v) to engage in service projects beneficial to the community through the art of quilting; and, (vi) to engage in all activities permissible by an organization under section 501(c)(3) of the Internal Revenue Code.

c. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in section 501(c)(3). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

Article VIII is amended to read: "Article VIII, 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 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."

The foregoing Amendments were approved by a Resolution of the Board of Directors on July 28, 2016, and after being duly noticed, by a special meeting of the members on August 29, 2016.

IN WITNESS WHEREOF, the President has executed and the Secretary has attested to this Amendment to Articles of Incorporation on behalf of the Corporation this 29th day of Sept., 2016.

FLORIDA CABIN FEVER QUILTERS GUILD, INC.

By Roberta Duval

Roberta Duval, President

Attest: Jenna Foster

Secretary