

N33565

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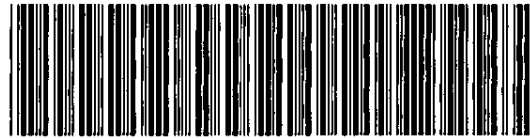
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TALLAHASSEE FLORIDA

APR 25 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Putnam County Genealogical Society, Inc

DOCUMENT NUMBER: N/33565

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

Please return all correspondence concerning this matter to the following:

Deanda L Lyne

(Name of Contact Person)

Putnam County Genealogical Society, Inc

(Firm/ Company)

P O Box 2354

(Address)

Palatka, Florida 32178-2354

(City/ State and Zip Code)

dillyne@bellsouth.net

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

For further information concerning this matter, please call:

John Taylor

(Name of Contact Person)

at (386) 649-9791

(Area Code & Daytime Telephone Number)

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

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input type="checkbox"/> \$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

Putnam County Genealogical Society, Inc.

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

N 33565

(Document Number of Corporation (if known))

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TALLAHASSEE FLORIDA

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

(Attach additional sheets, if necessary)

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.

Example:

X Add: SV Sally Smith

Address

Figure 1

Figure 1 shows two plots side-by-side. The left plot displays the estimated mean function $\hat{\mu}(t)$ as a solid black line, representing the fitted model. Overlaid on this are several horizontal dashed lines, each corresponding to one of the five observed mean functions from the training data. The x-axis is labeled 'Time' and ranges from 0 to 60. The y-axis is labeled ' $\mu(t)$ ' and ranges from -1 to 1. The right plot displays the estimated variance function $\hat{\sigma}^2(t)$ as a solid black line, representing the fitted model. Similar to the left plot, it includes several horizontal dashed lines representing the observed variance functions from the training data. The x-axis is labeled 'Time' and ranges from 0 to 60. The y-axis is labeled ' $\sigma^2(t)$ ' and ranges from 0 to 1.

E. **If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

Article II Purposes - please add

"Said 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."

ADD The Following to Article IV- Term of Existence

"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 not disposed of shall be disposed of by a Court of Competent Jurisdiction 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."

NOTE: copy of requirements from the Internal Revenue is attached

The date of each amendment(s) adoption: 19 April 2012

Effective date if applicable: 19 April 2012

(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 19 April 2012

Signature John Taylor

(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)

John Taylor

(Typed or printed name of person signing)

President

(Title of person signing)