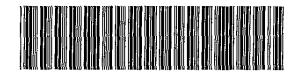
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SECRETARY OF STATE,
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Board of Directors

Chris Olson

President

Bob Vande Brake

Vice President

Jessica Gipson

Treasurer

Jessica Gipson

Secretare

Vickie Hatton

Ocsien

Jimmie Smith

Farmer's Market

Bob Meissner

Depot Visuals

Rick Breer

Grant Admin

Dawn Taylor

Bracheres

Clay Olson

Housing

Carol Tedder

Marketing

Mike Smith

Legal Counsel

Morris Steen

Public Relations

Mark Wiggins

Bed Race

Richard Frith

Mayor

Pat Patterson

County Com. Chair

## **PROUD** - Perry Redeveloping Our United Downtown

August 2, 2004

Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an amendment to the Articles of Incorporation for MainStreet Perry, Inc., a non-profit organization, located in Perry, Florida.

We have enclosed a check in the amount of \$43.75, representing a \$35.00 filing fee and \$8.75 for a certified copy.

If you have any questions, please feel free to call Rick Breer at 850-584-5627.

Very truly yours,

Donna Breer,

MainStreet Perry, Inc.

Encl.

fax 850-584-4872

mainstreetperry@perry gulfnet.com

## ARTICLES OF AMENDMENT

to

# FILED 04 AUG-5 AM 10: 48 TALLAHASSEE, FLORIS.

## ARTICLES OF INCORPORATION

of

(present name)

(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
ARTICLE III amonded by adding now
ARTICIA III amonded by adding now paragraphe G. (attached)
SECOND: The date of adoption of the amendment(s) was: 7-12-04
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Chris Olson
Signature of Chairman, Vice Chairman, President or other officer
CHRIS DISON Typed or printed name
typed or printed name
PRESIDENT 7-12-04 Title Date
<del></del>

## ARTICLE III

## **PURPOSE**

The purposes for which the corporation is organized are as follows:

- A. To promote the historic preservation of and to maintain the historic character of downtown for the education and enjoyment of all residents of and visitors to Perry.
- B. To make available educational programs and activities to all residents of Perry in an effort to promote the history, culture and architecture of downtown Perry;
- C. To take remedial action to eliminate the physical, economic and social causes of deterioration of downtown Perry.
- D. To lessen the burdens of government by researching common community problems, generating restoration and renovation projects and assisting in economic activities which protect the public's investment in infrastructure.
- E. To aid; work with and participate in the activities of other organizations, individuals and public and private entities located within and outside Perry engaged in similar.
- F. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation. I
- G. To expand opportunities available to said residents and groups to obtain adequate medium and low-cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing in Taylor County for persons and families of medium and low income who otherwise would not be able to find or afford a suitable place to live. It is the purpose of the corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and construction of new facilities for the purpose of combating the deterioration of the community and contributing to its physical improvement.
- H. To do such things and to perform such acts to accomplish its purposes as the Board of Trustees may determine to be appropriate and as are not forbidden by Section 501(c) (3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Florida.