

N93000000459

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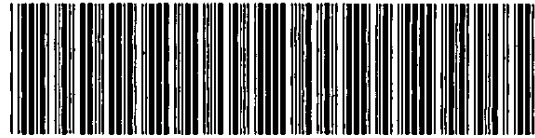
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TALLAHASSEE, FLORIDA

Amend

G. Coullotte AUG 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUNBAR FESTIVAL COMMITTEE

DOCUMENT NUMBER: N93000000459

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

Please return all correspondence concerning this matter to the following:

FREDRICK D. MORGAN, II

(Name of Contact Person)

DUNBAR FESTIVAL COMMITTEE

(Firm/ Company)

P.O. BOX 61141

(Address)

FORT MYERS, FL 33906

(City/ State and Zip Code)

For further information concerning this matter, please call:

FREDRICK D. MORGAN, II

(Name of Contact Person)

at (239) 464-5762

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
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

DUNBAR FESTIVAL COMMITTEE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N93000000459
(Document number of corporation (if known))

FILED
08 AUG -6 AM 11:29
SECRETARY OF STATE
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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article I - Principal Office 2709 Blake Street, Fort Myers, FL 33916

Article II - Entire Article

Article III - Entire Article

Article V -- Membership open to persons who have attended 3 meetings.

Article VI - The mailing address Post Office Box 61141, Fort Myers, FL 33906-1141

Article VII - The numbers of Directors shall consist of 3 to 5 members.

Article VIII - The names of the Board of Directors

Article X - Change names of addresses of the subscribers

The date of adoption of the amendment(s) was: May 20, 2008

Effective date if applicable: July 1, 2008
(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 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.

Signature Fredrick D. Morgan II
(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.)

Fredrick D. Morgan, II
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF INCORPORATION
OF
THE DUNBAR FESTIVAL COMMITTEE, INC.
A M E N D E D**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation not for profit under the laws of the State of Florida.

ARTICLE I

The names of this corporation is THE DUNBAR FESTIVAL COMMITTEE, INC., a not for profit corporation, and the address of the principal office is 2709 Blake Street, Fort Myers, FL 33916.

ARTICLE II

The general nature of the business operations to be transacted by said corporation shall be as follows:

To foster, support and engage in activities relative to socio-economic development, progress and ideals including any and all activities which are lawful and appropriate in accordance with the laws of the State of Florida; that enhance individual, family and community pride and awareness within Southwest Florida;

To effect positive and social change by emphasizing the importance of education and encouraging and assisting youths to be prepared for college, vocational school or entrepreneurship as they transition into adulthood to enhance their quality of life;
To motivate constituents to carry out their civic duties through volunteerism and mentoring;

To engage in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not-for-profit by Chapter 617, Florida Statutes; and

To do all and everything necessary, suitable and proper, for the accomplishment of any of the purposed of the attainment of any of the objectives, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided that the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III

The purposes for which the Dunbar Festival Committee, Inc. is organized are exclusively charitable, religious, literary and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501(c) 3 of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

ARTICLE IV

The corporation shall have perpetual existence.


ARTICLE V

Membership shall be open to anyone who has attended three (3) consecutive meetings wishing to devote time and energy in furtherance of the purposes of the corporation. There shall be no membership certificates issued, nor shall there be by any shareholders.

ARTICLE VI

The mailing address of the Dunbar Festival Committee is Post Office Box 61141, Fort Myers, FL 33906-1141, and the name of the agent shall be the president of the corporation.

ACCEPTED BY:


(President)

ARTICLE VII

The number of Directors shall consist of three (3) to five (5) members. Directors will be elected by a majority vote of members to serve a one (1) year term.

ARTICLE VIII

The name and address of The Board of Directors shall consist of President, Vice President, Secretary, Treasurer and Financial Secretary.

NAME**ADDRESS**

Pattie Robinson, President
Director

2709 Blake Street
Fort Myers, FL 33916

Fredrick D. Morgan, II, Vice President
Director

5305 Summerlin Road # 16
Fort Myers, FL 33919

Patricia Howard, Secretary
Director

2921 Edison Avenue
Fort Myers, FL 33916

Silvia Hasak, Treasurer
Director

620 S.E. 29th Terrace
Cape Coarl, FL 33904

Todd Thomas, Financial Secretary
Director

318 Shaw Boulevard
Fort Myers, FL 33905

ARTICLE IX

The Corporation is empowered:

- (a) To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article IV hereof.
- (b) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge or other lien on the corporation's property.
- (c) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation.
- (d) In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any future law, or to the Federal, State or local government for exclusive public purpose.
- (e) Notwithstanding any other provisions of these Articles, this Corporation will not carry on any activities not permitted to be carried on by: (a) a corporation exempt from Federal Income Tax under Section 501 (c) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law; or (b) a corporation, contributions

to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE X

The name and addresses of the subscribers of these Articles of Incorporation are:

NAME

ADDRESS

Pattie Robinson

2709 Blake Street
Fort Myers, FL 33916

Fredrick D. Morgan, II

5305 Summerlin Road #16
Fort Myers, FL 33919

ARTICLE XI

By-laws of the Corporation may be adopted, made, altered or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles.

ARTICLE XII

Amendment to the Articles of Incorporation may be proposed by any director at any regular or special business meeting of the Board of directors at which a quorum is present and, if obtaining a two-thirds (2/3) affirmative vote of the Members present and voting as such meeting properly called and noticed as provided in the By-Laws, shall be deemed approved, shall be forwarded to the Secretary of State of Florida and filed and shall become effective upon issuance, by said officer, of a certificate reflecting same.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida this _____ day of _____ 2006.

Witnesses:

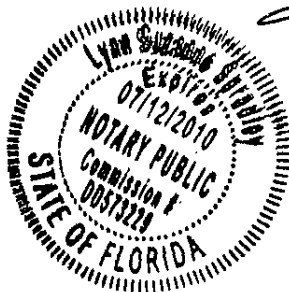
THE DUNBAR FESTIVAL COMMITTEE, INC.
A Florida not-for-profit corporation

BY: Pattie J. Robinson (SEAL)
Pattie Robinson, Subscriber

BY: Fredrick D. Morgan, II (SEAL)
Fredrick D. Morgan, II Subscriber

State of Florida)
County of Lee)

The foregoing instrument was acknowledge before me this 13 day of MARCH, 2008 by Pattie Robinson and Fredrick D. Morgan, II, who are personally known to me or _____ have introduced _____ (type of identification) as identification and who did take an oath.



Notary Public

Name:

Print

Certificate No.
OR Serial No.

DD573229

My Commission Expires

(SEAL)

7-12-10