



## The Stanley Wines Law Firm P.A.

60 SECOND STREET S. E. • P.O. BOX 860 • WINTER HAVEN, FL 33882-0860  
TELEPHONE (941) 299-1263 • FAX (941) 294-4397

BARRY W. BENNETT  
LARRY S. HELMS  
STARLENE D. MCGORY  
MICHAEL B. MURPHY  
CRAIG M. SPANJERS  
J. MASON WINES  
FRANK STANLEY  
*Retired*

N 93000002500  
November 1, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

900002268539--1  
-08/15/97--01080--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Historical Winter Haven, Inc.

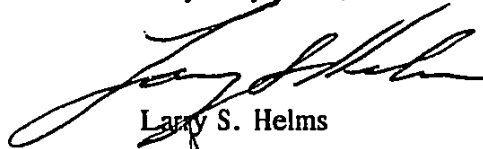
Gentlemen:

Enclosed herewith are the original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced not for profit corporation. I am also enclosing our check in the amount of \$35 to cover the filing fees.

If you find these Articles of Amendment to the Articles of Incorporation to be in order and suitable for filing, I would ask that a copy of the Articles of Amendment be returned to me showing they were filed with your office. At this time we do not require a certified copy.

Your courtesy and cooperation in this matter will be greatly appreciated.

Very truly yours,

  
Larry S. Helms

LSH/ps0

Enclosures

APPROVED  
AND  
FILED  
97 AUG 15 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
N93000002500  
388  
Amend  
8-15-97

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**OF**  
**HISTORIC WINTER HAVEN, INC.**

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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 as follows:

**ARTICLE III**

E. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal revenue law.

F. Notwithstanding any other provision of these Articles this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

G. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal Government, or to a state or local

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

**SECOND:** The date of adoption of the amendments was June 13, 1997.

**THIRD:** Adoption of Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**DATED:** this 13 day of August, 1997.

**HISTORIC WINTER HAVEN, INC.**

By: Bob Gernert, Jr.  
Bob Gernert, Jr., President