

N93000003735

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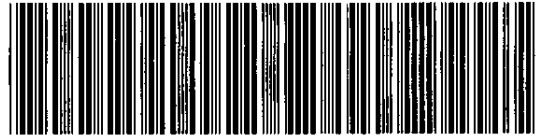
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

FEB 25 2010

EXAMINER



Panhandle Pioneer Settlement
P.O. Box 215
Blountstown, FL 32424
850-674-2777
info@ppmuseum.org
www.ppmuseum.org

To Whom It May Concern:

Enclosed is the original signed paperwork for
Articles of Amendment to Articles of Incorporation for Panhandle pioneer Settlement,
Inc.
Document Number: N93000003735.

Thank you,

Cynthia Reese
Panhandle Pioneer Settlement

**Articles of Amendment
To
Articles of Incorporation
Of
Panhandle Pioneer Settlement, Inc.
Document Number: N93000003735**

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:

ARTICLE I

The name of the Corporation is: Panhandle Pioneer Settlement, Inc.

ARTICLE II

The period of duration of this Corporation is perpetual unless dissolved according to the laws of Florida.

ARTICLE III

This Corporation is a Florida Not for Profit Corporation organized for religious, charitable, scientific, literary, and educational purposes 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.

ARTICLE IV

The principal place of business shall be: 17869 N. W. Pioneer Settlement Road, Blountstown, Florida, 32424.

ARTICLE V

The corporation shall be governed by both Officers and Directors. Hereinafter the Corporate Officers and Directors shall collectively be referred to as the Board of Directors. The business and affairs of the Corporation shall be managed by the Board of Directors. The President of the organization by virtue of his office shall be Chairman of the Board of Directors. In managing the business and affairs of the corporation the Board of Directors shall meet at least once per month or when called by the Chairman. The total number of Officers and Directors constituting the Board of Directors of the corporation is a minimum of ten (10) and not more than twenty (20). All Officers and the Directors in good standing of the Corporation shall have equal right to vote in all elections and on all matters of business of the Corporation. Each Director in good standing shall have one vote and such voting may be done by proxy. A Director shall be considered in good standing only if he or she has missed no more than two regular Board of Directors' meetings unless the absence has been excused by the Chairman and entered into the minutes of the meeting. Directors who have more than two unexcused absences shall be asked by the Chairman to resign so another Director may be selected to fill the vacancy. A simple majority of votes received shall rule. Roberts' Rule of Order shall be the standard in conducting the business of the Corporation. An election of Officers shall be conducted in odd numbered years at the regular monthly meeting of the Board of Directors in the month of September. The tenure of office for all elected Officers shall be for two years. The outgoing President of this Corporation, after having served a two-year term, shall then automatically assume the position as a Director for the Corporation.

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ARTICLE VI

A simple majority of the Board of Directors shall constitute a quorum for the transaction of all business of the Corporation.

ARTICLE VII

Any Officer or Director, whether elected or appointed, may be removed by the majority of the Board of Directors with or without cause, whenever in the best judgment of the Board of Directors, the best interest of the corporation would be served. Vacancies in any office may be filled by the Board of Directors for the unexpired portion of the two year term.

ARTICLE VIII

The general duties of the Board of Directors shall include as necessary:

1. Change the principal address of the Corporation
2. Change the registered office of the Corporation
3. Change the registered agent of the Corporation
4. Revise, amend, repeal, and refile the Articles of Incorporation
5. Determine time, place and frequency of regular meetings.

The general duties of the Officers of the Corporation shall be as follows:

1. The President of the organization by virtue of his office shall be Chairman of the Board of Directors. The President, as Chairman, shall preside at all meetings of the Board of Directors and has the first option to preside at all meetings of the Corporation. This includes the general supervision and control of all program and business matters. The President only can obligate the corporation in all fiscal matters. The President may formulate any committee or appoint any number of individuals for the discharge of duties deemed necessary for the proper functioning of the Corporation. Media releases, official statements and Corporation policy statements shall be issued by or under the authority of the President. Special meetings of the Board of Directors may be called at any time, place or frequency by the President.
2. The powers and duties of the Vice President shall be the same as those of the President in the absence of the President; or in the event of the inability or refusal to act by the President; or when the presidential duties are assigned to the Vice President by the President. When acting as President, the Vice President has all the powers and duties of the President.
3. The powers and duties of the Secretary require the recording of minutes of all meetings which shall be given to all Directors in writing or verbally in each successive meeting, or at the call of the President. The Secretary shall keep a permanent record of all minutes of all meetings; copies of all other written records originated or received pertaining to the Corporation. The Secretary shall also perform such other duties as from time to time may be assigned by the President or the Board of Directors. Whenever requested by the President or Board of Directors the Secretary shall surrender entirely all minutes, records, accounts, and documents to a successor or to any member of the Board of Directors.
4. The powers and duties of the Treasurer shall serve as the official cashier and fiscal officer of the Corporation and shall receive and record all income and negotiable instruments; all fiscal receipts, vouchers and correspondence and copies of all other written records originated or received pertaining to the fiscal transactions of the Corporation. Whenever requested by the President or Board of Directors the Treasurer shall surrender entirely all records, accounts, and documents to a successor or to any member of the Board of Directors.

5. The powers and duties of the Directors shall be under the authority and jurisdiction of the President. Among which will be to act in proxy for any member of the Board of Directors who may be absent from any Corporate meeting; to chair any committee, ad hoc or standing; to organize and direct any special meeting, activity or function of the Corporation and to act as Chaplain for the Corporation.
6. The powers and duties of the Program Chairman shall be to organize and produce all teaching and program functions of the Corporation. At least three (3) months in advance of any regular monthly meetings or any special event, the Program Chairman will present to the Board of Directors a schedule and plan of predetermined programs and events. This plan of events will include the subject matter, dates, times, explicit directions of how to reach the site locations, and the identity and qualifications of any demonstration, teacher or speaker. The Program Chairman will be the primary person responsible for procuring demonstrators, teachers, and speakers and will see to any requirements they have regarding travel, lodging accommodations, meals and necessary materials and supplies for the program. Before obligating the Corporation for the payment of any program expenses, expense reimbursement, fees or honorarium the Program Chairman will secure the permission of the Board of Directors. The Program Chairman will present all receipts and other records of approved expenses to the Board of Directors for review. The Board of Directors will subsequently pass records to accounting personnel for further recording. The Program Chairman will be prepared for alternate programming in the event the need arises.

ARTICLE IX

All members of the Board of Directors shall serve without salary or compensation. Travel expenses, per diem, or other expenses incurred by any member of the Board of Directors or any member of the Corporation, while acting in official capacity, or while performing assigned duties of the Corporation, may be approved by the Board of Directors if adequate funds prevail.

ARTICLE X

This organization is organized under a non-stock basis.

ARTICLE XI

In the event of dissolution the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (C) 3 and 170 (C) 2 of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local government exclusive public purpose.

ARTICLE XII

The name and address of the Incorporator, having capacity to contract and acting as the Incorporator of this Corporation under the provisions of the State of Florida Statutes, Chapter 617, is:

Willard Smith, 16303 N. W. Willard Smith Rd., Blountstown, FL 32424

The date of each amendments adoption: July 9, 2009

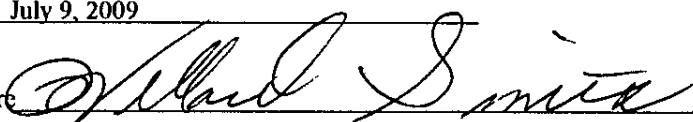
Effective date: July 9, 2009

Adoption of Amendment(s)

The amendments were adopted by the Board of Directors, *no member vote required.*

Dated July 9, 2009

Signature



Willard Smith - Pres