

N93000005021

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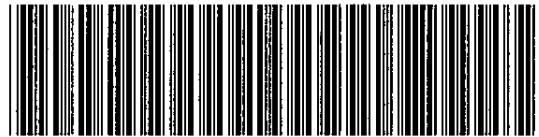
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Guides Association, Inc.

DOCUMENT NUMBER: N93000005021

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

Please return all correspondence concerning this matter to the following:

Capt. Ron Presley
Sec/Tres Florida Guides Association, Inc

PO Box 542991
Merritt Island, FL 32952

For further information concerning this matter, please call:

Capt. Ron Presley
(Name of Contact Person)

at (321) 454-7285
(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

Florida Guides Association, Inc.

Document Number
N93000005021

FILED
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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): --NO CHANGE

(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**)

AMENDMENT ONE – ARTICLE IV-GENERAL AND SPECIFIC PURPOSES

Delete contents of Article IV and Replace with the following statements:

A. This corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 the corresponding section of any future United States Internal Revenue law.

The Purpose of this corporation is:

1. To support non-partisan research, education, and additional informational activities aimed at increasing public awareness of the conservation and wise use of Florida's fishery resource.
2. To promote Florida fishery management based on the best scientific analysis as a means of providing maximum sustainable economic and biological returns to the public.
3. To engage in other related activities that may be incidental or reasonably necessary to accomplish the purpose of the corporation.

AMENDMENT TWO – ARTICLE VI – EARNINGS AND ACTIVITIES OF THE CORPORATION

Delete last paragraph of Article VI and Replace with the following statements:

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall

not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

AMENDMENT THREE -- ARTICLE XII -- Dissolution (NEW)

Add a new article, Article XII, Dissolution that reads as follows:

If for any reason the Corporation is to be dissolved or otherwise terminated, no part of the property of the Corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the directors of the Corporation. Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: November 20, 2007

Effective date if applicable: November 20, 2007
(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 *Capt. Ron Presley*

(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.)

Capt. Ron Presley
(Typed or printed name of person signing)

Sec/Tres
(Title of person signing)

FILING FEE: \$35