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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 27 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PASCO COUNTY GENEALOGICAL SOCIETY, INC

DOCUMENT NUMBER: N94000002458

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

Please return all correspondence concerning this matter to the following:

CATHY VANCE

(Name of Contact Person)

(Firm/ Company)

26435 GREEN WILLOW RUN

(Address)

WESLEY CHAPEL, FL 33544

(City/ State and Zip Code)

For further information concerning this matter, please call:

CATHY VANCE

(Name of Contact Person)

at (813) 973-2736

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2006

CATHY VANCE
26435 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544

SUBJECT: PASCO COUNTY GENEALOGICAL SOCIETY, INC.
Ref. Number: N94000002458

We have received your document for PASCO COUNTY GENEALOGICAL SOCIETY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Florida corporation not a Foreign corporation. I am sending you the correct forms to file your Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 006A00052597

**Articles of Amendment
to
Articles of Incorporation
of**

PASCO COUNTY GENEALOGICAL SOCIETY, INC

(Name of corporation as currently filed with the Florida Dept. of State)

N94000002458

(Document number of corporation (if known))

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 ONE-AMENDED- The principal place of business for the corporation shall

be at the LDS Church Library, 9016 Fort King Road, Dade City, FL 33525.

ARTICLE TWO-ADDED to the article- This organization is organized exclusively for

charitable, religious, educational, and scientific purposes, 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 corresponding

section of any future federal tax code.

ARTICLE EIGHT-ADDED paragraph- No part of the net earnings of the organization

shall inure to the benefit of, or be distributable to its members, trustees, officers, or

other private persons, except that the organization shall be authorized and

empowered to pay reasonable compensation for services rendered and to make

payments and distributions in furtherance of the purpose set forth in the purpose

clause hereof. No substantial part of the activities of the organization shall be the

(Attach additional pages if necessary)

(continued)

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ARTICLE FIFTEEN-

DELETED- Upon dissolution of the corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to a library for the benefit and use of the public constituents of that library. The library to receive such distribution shall be determined at a meeting of the membership by a two-thirds majority vote of those members present.

ADDED - Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SEVENTEEN-

AMENDED- Signed: Cathy Vance

Date: August 6, 2006

The date of adoption of the amendment(s) was: August 8, 2006

Effective date if applicable: _____
(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 Cathy Vance
(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.)

Cathy Vance
(Typed or printed name of person signing)

Society President
(Title of person signing)

FILING FEE: \$35