

N95000003055

1990 Illinois Avenue
Englewood, Florida 34224
July 15, 1999

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

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-08/02/99--01028--022
*****43.75 *****43.75

We are applying to the Internal Revenue Service for Recognition of Exemption Under Section 501(c) (3) of the Internal Revenue Code. It has been pointed out to us that the language in our dissolution clause refers to 501(c)(93) which is an error. The 9 should be deleted as the correct designation is 501(c)(3). This error occurs in Article IX titled Dissolution of the Articles of Incorporation of our non-profit corporation called Friends of the Cape Haze Pioneer Trail, Inc. filed June 23, 1995.

I enclose copies of all correspondence regarding this matter as well as a copy of the Agreement to Amend as signed and returned to Thomas S. Bohne, Exempt Organizations Specialist, in the Department of the Treasury, Cincinnati, Ohio.

Very truly yours,

Ann V. Mercer

Ann V. Mercer, Registered Agent
Friends of the Cape Haze Pioneer Trail, Inc.

FILED
99 AUG -2 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NF 8-2-99
~~4055, 690, 1071, 7674~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 1999

Ann V. Mercer
1990 Illinois Avenue
Englewood, FL 34224

SUBJECT: FRIENDS OF THE CAPE HAZE PIONEER TRAIL, INC.
Ref. Number: N95000003055

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 099A00037284

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 AUG -2 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Friends of the Cape Haze Pioneer Trail, Inc.
(present name)

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend Article IX, Dissolution to read as follows:

Upon the 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.

SECOND: The date of adoption of the amendment(s) was: July 28, 1999

THIRD: Adoption of Amendment (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.

Friends of the Cape Haze Pioneer Trail, Inc.

Corporation Name

Ann V. Mercer

Signature of Chairman, Vice Chairman, President or other officer

Ann V. Mercer

Typed or printed name

Chairman

Title

July 29, 1999

Date