

N95000005813

LAW OFFICES OF  
CONLIN & MAC MAHON, P.A.\*

P.O. BOX 500097  
63 53RD STREET, OCEAN  
MARATHON, FLORIDA 33050-0097

JOHN W. CONLIN  
DERMOT P. MAC MAHON

27 August 1997

TELEPHONE  
(305) 743-7999  
FAX  
(305) 743-7241

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

Attn: Amendment Division

200002280812--3  
-08/29/97--01032--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Marathon Economic Development Council, Inc.

Ladies/Gentlemen:

Enclosed for filing, please find:

- Articles of Amendment to Articles of Incorporation of  
Marathon Key Economic Development Council, Inc.

Also enclosed is our check in the amount of \$35.00 in payment  
of the filing fee.

If you have any questions, please call me. Thank you for  
your cooperation.

Very truly yours,

  
JOHN W. CONLIN

JWC:sj

Enclosure

FILED  
97 OCT 21 AM 9 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
97 OCT 21 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARATHON KEY ECONOMIC DEVELOPMENT COUNCIL, INC.

*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 )

Article I shall be amended to read as follows:

The name of the corporation shall be MARATHON ECONOMIC DEVELOPMENT COUNCIL, INC.

Article IV(b) is hereby deleted, and the following Article IV(b) is hereby substituted in its place:

(b) The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(4) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

**SECOND:** The date of adoption of the amendment(s) was: 15 March 1997

**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.

MARATHON ECONOMIC DEVELOPMENT COUNCIL, INC.

Corporation Name

W. S. Daniels, President  
Signature of Chairman, Vice Chairman, President or other officer

W. S. Daniels

Typed or printed name

President

Title

Date

1: October 1997

LAW OFFICES OF  
**CONLIN & MAC MAHON, P.A.\***  
P.O. BOX 500097  
63 53RD STREET, OCEAN  
MARATHON, FLORIDA 33050-0097

JOHN W. CONLIN  
DERMOT P. MAC MAHON

15 October 1997

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(305) 743-7999  
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(305) 743-7241

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

Attn: Amendment Division  
Ms. Teresa Brown

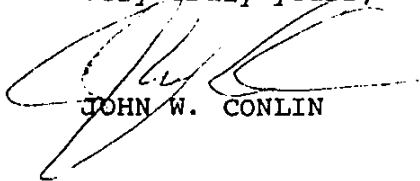
RE: Marathon Economic Development Council, Inc.

Dear Ms. Brown:

Pursuant to your letter dated September 8, 1997, a copy of which is attached, enclosed find the Articles of Amendment typed on the form you sent us. We have previously submitted the fee of \$35.00.

If you have any questions, please call me. Thank you for your cooperation.

Very truly yours,



JOHN W. CONLIN

JWC:sj

Enclosure



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 8, 1997

JOHN W. CONLIN  
CONLIN & MAC MAHON, P.A.  
P.O. BOX 500097  
MARATHON, FL 33050-0097

SUBJECT: MARATHON KEY ECONOMIC DEVELOPMENT COUNCIL, INC.  
Ref. Number: N95000005813

We have received your document for MARATHON KEY ECONOMIC DEVELOPMENT COUNCIL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 497A00044612