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SWAINE, HARRIS, SHEEHAN & MCCLURE, P.A.

ATTORNEYS AT LAW

BERT J. HARRIS, III
J. MICHAEL SWAINE
J. TIMOTHY SHEEHAN
JOHN K. MCCLURE
WILLIAM J. NIELANDER

425 SOUTH COMMERCE AVENUE
SEBRING, FL 33870
(941) 885-1549
FAX: (941) 471-0008

212 INTERLAKE BOULEVARD
LAKE PLACID, FL 33852
(941) 465-2811
FAX: (941) 465-6999

234 CENTRAL AVENUE
LAKE PLACID, FL 33852
(941) 465-1551
FAX: (941) 465-8054

PLEASE REPLY TO:
LAKE PLACID INTERLAKE ☐
LAKE PLACID CENTRAL ☒
SEBRING OFFICE ☐

January 15, 1998

VIA: VIA: FEDERAL EXPRESS
TRACKING NUMBER 800921937783

ATTORNEYS' TITLE INSURANCE FUND, INC.
Leon Branch
660 East Jefferson Street
Suite 200
Tallahassee, Florida 32301

ATTN: Barbara Keys

RE: FLORIDA HEARTLAND HERITAGE FOUNDATION, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Dear Barbara:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with my office account check made payable to the Division of Corporations in the amount of \$35.00 for the filing fee.

Upon receipt of this letter and its enclosures, I would request that you immediately file the Articles of Amendment. I would request that you call this office at 941/465-1551 to advise of said filing and thereafter, please mail the file-stamped copy of the Amendment to this office as soon as possible after filing. For your mailing convenience I am enclosing the necessary envelope and airbill so that you can return the above file-stamped copy of the Amendment to this office by Federal Express as soon as possible. Time is of the essence in this matter.

Thank you for your assistance in this matter. If you should have any questions or need any further information, please advise. Best regards.

Very truly yours,

J. Timothy Sheehan

JTS:gl
Enclosures
xc: Client

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*****35.00

FILED
JAN 16 PM 1:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
JAN 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Handwritten initials and date: JTS, 1/20

FILED
98 JAN 16 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA HEARTLAND HERITAGE FOUNDATION, INC.
A Florida Corporation, not for profit**

Article Three of the Articles of Incorporation of FLORIDA HEARTLAND HERITAGE FOUNDATION, INC. was amended by the corporation's Board of Directors on January 14, 1998. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 617.1001 et seq.

1. The name of the corporation is FLORIDA HEARTLAND HERITAGE FOUNDATION, INC.

2. Article Three of the Articles of Incorporation of FLORIDA HEARTLAND HERITAGE FOUNDATION, INC. was amended as follows:

ARTICLE THREE

PURPOSE

The corporation 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. 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 any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, 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 corporation is then located, exclusively for such purposes or to such corporation or corporations, as said

Court shall determine, which are organized and operated exclusively for such purposes.


3. Members were not entitled to vote on this Amendment.

4. The foregoing Amendment was adopted by the directors of the corporation on the 14th day of January, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 15th day of January, 1998.



DEBRA ELLIOTT
As its President

Attest: 
MELISSA RUSSELL
As its Secretary

STATE OF FLORIDA
COUNTY OF HIGHLANDS


15th The foregoing instrument was acknowledged before me this day of January, 1998, by DEBRA ELLIOTT, as President of FLORIDA HEARTLAND HERITAGE FOUNDATION, INC., a Florida corporation not for profit, on behalf of the corporation.


NOTARY PUBLIC
My Commission Expires:



STATE OF FLORIDA
COUNTY OF HIGHLANDS

15th The foregoing instrument was acknowledged before me this day of January, 1998, by MELISSA RUSSELL, as Secretary of FLORIDA HEARTLAND HERITAGE FOUNDATION, INC., a Florida corporation not for profit, on behalf of the corporation.


NOTARY PUBLIC
My Commission Expires:

