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7AUG 29 2012

C. MUSTAIN

*Handwritten signature*

**Tri-County Advisory Council, Inc.**

**20872 N. E. Kelly Avenue**

**Blountstown, FL 32424 850-674-5101 Phone 850-674-2965**

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August 16, 2012

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

RE: Articles of Amendment to Articles of Incorporation of Tri-County Advisory Council, Inc.

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of the Tri-County Advisory Council, Inc. as adopted on August 16, 2012, by the Board of Directors of the Council. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and the cost of one certified copy of the amendments.

The certified copy of the amendments should be mailed to Registered Agent, Harry Hagan, 20872 N. E. Kelly Avenue, Blountstown, Florida 32424. A telephone number Mr. Hagan can be reached at is 850.674.5101.

Respectfully,

A handwritten signature in black ink, appearing to read 'Ken Sheppard', followed by a long horizontal line extending to the right.

Ken Sheppard  
President

KS/gsd

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

TRI-COUNTY ADVISORY COUNCIL, 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.)

ARTICLE III NATURE OF BUSINESS  
(see attached document)


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TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: August 16, 2012

**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.

TRI-COUNTY ADVISORY COUNCIL, INC.  
Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer

Kenneth Sheppard  
Typed or printed name

PRESIDENT                      August 16, 2012  
Title                                      Date

**PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION  
TRI-COUNTY ADVISORY COUNCIL, INC.  
August 16, 2012**

**Proposed Amendment No. 3:**

**Article III  
Nature of Business  
Paragraph 3**

**On line 9 and 10, strike the following language: to assist local government with**

1 legislation, and the corporation shall not participate in, or intervene in (including the  
2 publishing or distribution of statements) any political campaign on behalf of, or in  
3 opposition to, any candidate for public office.

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

9 The specific purpose of the Tri-County Advisory Council, Inc. is ~~to assist local~~  
10 ~~government with~~ the operation and maintenance of the Tri-County Agriculture Pavilion  
11 to be constructed in Calhoun County, Florida, and any other related activity.

#### 12 ARTICLE IV

#### 13 QUALIFICATIONS

14 The qualifications for members and the manner of their admission are set forth in  
15 the bylaws of the corporation.

#### 16 ARTICLE V

#### 17 DIRECTORS

18 The number of directors constituting the initial Board of Directors of the  
19 corporation is three (3) and the names and addresses of the persons who are to serve  
20 as the initial directors are:

21 <u>Name</u>	21 <u>Address</u>
22 Logan Barbee	210 Office Plaza Drive
	23 Tallahassee, Florida 32301
24	
25 Kenneth Hosford	210 Office Plaza Drive
26	Tallahassee, Florida 32301
27	
28 Duane Capps	210 Office Plaza Drive
29	Tallahassee, Florida 32301

30 The manner of election of the Directors is set forth in the Bylaws of the  
31 corporation.

#### 32 ARTICLE VI

33 This corporation is organized on a membership basis.