

N9700002051

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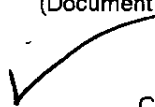
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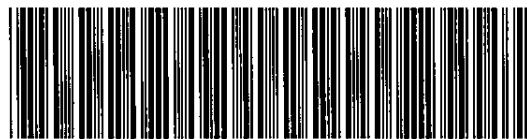
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Zellwood Historical Society, Museum & Library, Inc.

DOCUMENT NUMBER: N97000002051

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

Please return all correspondence concerning this matter to the following:

Marvin Barrett
(Name of Contact Person)
(Firm/ Company)
PO box 194
(Address)
Zellwood, FL 32798
(City/ State and Zip Code)
mbb@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

At: **Marvin Barrett** **407** **886-4640**
(Name of Contact Person) (Area Code) Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 12 PM 3:07

Articles of First Amendment
To The
Articles of Incorporation
Of
The Zellwood Historical Society,
Museum & Library, Inc.
Document # N97000002051

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation.

ARTICLE III- General Purposes

This corporation is organized to encourage the collection, study and preservation of historical material associated with Zellwood and environs.

This Article is amended by adding the following paragraph

Said 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 the corresponding section of any future federal tax code.

ARTICLE IX- Income Distribution

This Article is amended by deleting the original paragraph and substituting the following paragraph to conform with IRS requirements

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 Article III 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 or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the 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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII- Dissolution

This Article is amended by deleting the original paragraph and substituting the following paragraph to conform with IRS requirements

Upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to The Zellwood Community Center, Inc. if it exists. Otherwise the assets shall be distributed as set forth in Article IV.

In all other respects, the original provisions of the Articles of Incorporation of this corporation shall remain in full force and effect.

The amendments were adopted according to Article XI by the membership on the 26th day of July, 2012

The amendments are effective on the 26th day of July, 2012, the date of adoption.

The amendments were adopted by the members and the number of votes cast for the amendments were a sufficient majority for approval.

Dated: 9-10-2012

Signature: _____

(By the President)

Jack Humphrey
(Typed or printed name of person signing)

President