

N97000002790

PARRISH HISTORICAL SOCIETY, INC.
3201 WILDERNESS BLVD. WEST
PARRISH, FLORIDA 34219

FILED
97 DEC 24 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-12/24/97--01025--008
*****35.00 *****35.00

FROM: Stan Herbets, President
3201 Wilderness Blvd. West
Parrish, Florida 34219

RE: Amendments to Articles of Incorporation of the Parrish Historical
Society, Inc. filed on May 15, 1997, and assigned document number
N97000002790.

Sirs:

Please find attached amendments to Article II. and the addition of Articles VII., and
VIII. of the Articles of Incorporation of the above named non profit corporation. A
check for \$35.00 is attached hereto which represents the filing fee for the Articles of
Amendment.

Thank you for your prompt attention.

Stan Herbets, President

Stan Herbets

Date *12-22-97*

VS JAN 7 1998

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PARRISH HISTORICAL SOCIETY, INC.**

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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. The Articles of Incorporation for the Parrish Historical Society, Inc. were filed on May 15, 1997 and assigned document number N97000002790.

FIRST: AMEND ARTICLE II. BY STRIKING OUT THE CURRENT LANGUAGE AND SUBSTITUTING THE LANGUAGE AS STATED BELOW. ADD NEW ARTICLES VII., AND VIII.

ARTICLE II. The Parrish Historical Society, Inc. Is organized exclusively for Charitable and Educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

**ADD A NEW ARTICLE VII. ENTITLED NON PROFIT STATUS
THE NEW ARTICLE VII. WILL READ AS STATED BELOW:**

ARTICLE VII. Non Profit Status: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 Section 501(c)(3) purposes. 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 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 RevenueCode (or corresponding section of any future Federal tax code.)

**ADD A NEW ARTICLE VIII. ENTITLED DISSOLUTION. THE
ARTICLE WOULD READ AS STATED BELOW:**

ARTICLE VIII. In the event of dissolution of the corporation, the net
assets of the corporation shall be applied and distributed as follows:

Section 1. All liabilities and obligations shall be paid, satisfied, and
discharged, or adequate provision shall be made thereof.

Section 2. After payment of all liabilities and obligations under
Section 1. of this Article VIII., all remaining assets shall be
distributed to one or more organizations organized and operated
exclusively for charitable, educational, environmental, scholastic or
scientific purposes as shall at the time qualify as tax exempt under
Section 501(c)(3) of the Internal Revenue Code, or any subsequent law
of the United States of America.

SECOND: The date of adoption of the amendments was: Dec 15, 1997 at a
duly held meeting of the Board of Directors.

THIRD: There are no members entitled to vote on the amendments. The
amendments were adopted by the Board of Directors.

PARRISH HISTORICAL SOCIETY, INC.

Corporation Name

Stan Herbets

STAN HERBETS, PRESIDENT

Dec 22, 1997

DATE