

N97000002790

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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-02/23/98--01079--008
*****35.00 *****35.00

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

RE: Amendment to Articles of Incorporation of the Parrish Historical Society, Inc. filed on May 15, 1997, and assigned document number N97000002790. The Articles were subsequently amended on December 24, 1997.

Sirs:

Please find attached amendment to Article 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

Feb. 19, 1998

Amend

VS FEB 25 1998

**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. The Articles of Incorporation were subsequently amended on December 24, 1997.

FIRST: AMEND ARTICLE VIII BY STRIKING OUT THE WORDS, ENVIRONMENTAL, SCHOLASTIC OR SCIENTIFIC FROM SECTION 2. THE NEW ARTICLE VIII. DISSOLUTION WILL READ AS FOLLOWS:

ARTICLE VIII. DISSOLUTION

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.

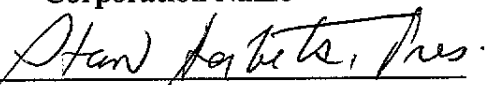
Section 2. After payment of all liabilities and obligations under Section 1. of this Article VIII., all remaining assets shall be distributed to one or more organizations organized and operated exclusively for charitable and educational purposes as shall at the time qualify as tax exempt under Section 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: 2-17-98 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, PRESIDENT