

N 97000002790

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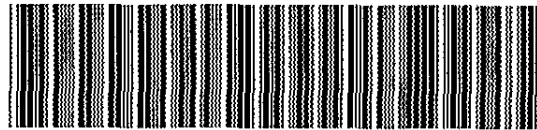
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04 MAR -1 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

N.C.  
C. Ocullette MAR 08 2004

✓  
**Marie Hastings**

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1804 Fort Hamer Road  
Parrish, Florida 34219  
941-776-0796

February 27, 2004

VIA US MAIL

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

Re: PARRISH HISTORICAL SOCIETY, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced non-profit corporation AMENDING ITS NAME TO PARRISH COMMUNITY FOUNDATION. Also enclosed is a check in the amount of \$52.50 for the Filing Fee, Certified Copy and Certificate. Please send the Certified Copy and Certificate to my attention at:

Marie Hastings  
1804 Fort Hamer Road  
Parrish, Florida 34219

Thank you for your attention. Please do not hesitate to contact me with any questions you may have.

Sincerely



Marie Hastings

Enclosures

**ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
PARRISH HISTORICAL SOCIETY, INC.  
Document Number N97000002790**

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04-MAR-11 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

Pursuant to the provisions of sections 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendments adopted:

Article I shall be deleted in its entirety and replaced with:  
"Article I.

The name of the corporation shall be: PARRISH COMMUNITY FOUNDATION, INC.  
The address of the principal office of this corporation shall be c/o Marie Hastings, 1804 Fort Hamer Road, Parrish, Florida 34219 and the mailing address of the corporation shall be the same."

Article II the reference to "Parrish Historical Society, Inc." shall be deleted and replaced with "Parrish Community Foundation, Inc."

**SECOND:** The date of adoption of the amendment was February 19, 2004

**THIRD:** Adoption of the amendment

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

**PARRISH COMMUNITY FOUNDATION, INC.**  
Formerly known as Parrish Historical Society, Inc.

Cele Kumarich, Secretary  
Cele Kumarich, Secretary

Marie Hastings, Treasurer  
Marie Hastings, Treasurer

2/27/04  
DATE