

FORT WHITE HISTORICAL SOCIETY, INC.

Route 2, Box 9122
Fort White, Florida 32038
(904) 497-2126

N98000006309

July 22, 1999

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

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-07/23/99--01101--005
*****43.75 *****43.75

To Who It May Concern:

Please find enclosed check # 0986 for the amount of \$43.75. This check included a payment of \$35 for the Amendment of Record filing fee and a payment of \$8.75 for the Certified Copy fee.

If more information is needed, please let me know.

Sincerely,

Joan Shelton
Joan Shelton, President
Fort White Historical Society, Inc.

*Amend
7-27-99
JMS*

JS/sg

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 23 PM 3:56

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Fort White Historical Society, 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: Amendments(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE II AMENDMENT: See Attached

ARTICLE XII AMENDMENT: See Attached

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: July 1, 1999

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.

FORT WHITE HISTORICAL SOCIETY, INC.

Corporation Name

Joan Shelton

Signature of Chairman, Vice Chairman, President or other officer

JOAN SHELTON

Typed or printed name

PRESIDENT
Title

10

July 22, 1999
Date

FORT WHITE HISTORICAL SOCIETY, INC.
Route 2, Box 9122
Fort White, Florida 32038
Phone: 904-497-2126

Article II of the original Articles of Incorporation has been deleted in its entirety and the amended Article II that follows is substituted:

ARTICLE II - CORPORATE PURPOSE

The purpose of this Corporation shall be to actively seek local, state and federal grant monies for the preservation of historical sites and buildings located in south Columbia County, Florida, including, but not limited to, the old Fort White Cemetery. Said Corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

The first paragraph in Article XII of the original Articles of Incorporation has been deleted and the following is substituted and begins # 1.

ARTICLE XII - PROHIBITED ACTIVITIES

The Corporation shall not:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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.)