

Geneva Historical and Genealogical Society, Inc.

Post Office Box 91
Geneva, Florida 32732



N990000004558

JUN 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003234475--8
-06/16/00--01030--020
*****43.75 *****43.75

Dear Sir/Madam;

The Internal Revenue Service has notified us that an amendment to our Articles of Incorporation is required before they can recognize our organization as being exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

Attached please find a copy of the amendment along with a check for \$43.75, which includes the \$35.00 amendment fee, plus \$8.75 for a certified copy. The wording of the amendment is exactly as provided by the IRS in order to meet their regulations.

The IRS has given us a limited response time. We hope you will find this amendment in order and will return our certified copy at the earliest possible date. If there is a problem, please call me if I can take care of it over the phone at (407) 349-5697.

Sincerely,

Mary Jo Martin

Mary Jo Martin
President

FILED
JUN 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N990000004558
Amend
4/18
6-16-00
#Bullock

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Geneva Historical and Genealogical 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See attached amendments to Article III

SECOND: The date of adoption of the amendment(s) was: 6 / 12

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.

Geneva Historical and Genealogical Society, Inc.

Corporation Name

Mary Jo Martin, President
Signature of Chairman, Vice Chairman, President or other officer

Mary Jo Martin, President

Typed or printed name

President

Title

Date

6 / 12 /2000

FILED
00 JUN 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
Geneva Historical and Genealogical Society, Inc.

Article III Purposes

(Add A. and B.)

- A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

FILED
00 JUN 16 AM 11:54
SECRETARY OF STATE
ALABAMA
TALLAHASSEE, FLORIDA

(Number the prior Article III to be "C." and the subpoints to be 1., 2., 3. Etc.)

- C. The specific purposes for which the corporation is organized are:
- (a) To collect genealogical and historical records of pioneer families interred in the Geneva cemeteries.
 - (b) To locate and place proper markers on historical spots or sites.
 - (c) To place identifying markers on all veteran's graves.
 - (d) To buy, sell and hold land and property for the purpose of perpetuating historical sites, museums and parks.
 - (e) To improve, promote and maintain holdings of the society.

Articles of Amendment
To
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Original Article III

ARTICLE III PURPOSES

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- (b) To locate and place proper markers on historical spots or sites.
- (c) To place identifying markers on all veteran's graves.
- (d) To buy, sell and hold land and property for the purpose of perpetuating historical sites, museums and parks.
- (e) To improve, promote and maintain holdings of the society.

Article III As Amended

ARTICLE III PURPOSES

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- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. The specific purposes for which the corporation is organized are:
 - 1. To collect genealogical and historical records of pioneer families interred in the Geneva cemeteries.
 - 2. To locate and place proper markers on historical spots or sites.
 - 3. To place identifying markers on all veteran's graves.
 - 4. To buy, sell and hold land and property for the purpose of perpetuating historical sites, museums and parks.
 - 5. To improve, promote and maintain holdings of the society.