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Amend
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10-24-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Music Hall of Fame, Inc.

DOCUMENT NUMBER: N99000006530

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin O. Gartland

(Name of Contact Person)

Florida Music Hall of Fame

(Firm/ Company)

405 Arlington Avenue W.

(Address)

Oldsmar, FL 34677

(City/ State and Zip Code)

For further information concerning this matter, please call:

KEVIN GARTLAND

(Name of Contact Person)

at (813) 841-5868

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

**FLORIDA MUSIC HALL OF FAME, INC.
Document # N99000006530**

FILED
2008 OCT 20 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

- 1) ARTICLE III is amended to read as follows:

ARTICLE III – PURPOSE

The organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- 2) ARTICLE IX shall be added to the Articles of Incorporation, and shall read as follows:

ARTICLE IX – DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendments was October 13, 2008

The effective date of the amendments was October 13, 2008

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


Kevin O. Gartland
Chairman, Board of Directors