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DIVISION OF CORPORATIONS  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bloomington Civic Club, Inc.

**DOCUMENT NUMBER:** 704484

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

Please return all correspondence concerning this matter to the following:

Mike FLETCHER  
(Name of Contact Person)

Bloomington Civic Club, Inc.  
(Firm/ Company)

PO Box 89815  
(Address)

TAMPA FL 33689  
(City/ State and Zip Code)

M Fletcher @ ABBX.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Fletcher at ( 813 ) 477-0850  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|--|--|--|--|

**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

**AMMENDED ARTICLES of INCORPORATION  
of  
BLOOMINGDALE CIVIC CLUB, INC.**

Document Number 704484

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME/REGISTERED OFFICE**

The name of this corporation shall be BLOOMINGDALE CIVIC CLUB, INC. The corporation's registered office is located at 3402 Orient Road, Tampa, FL 33619 (PO Box 89815 Tampa, FL 33689).

**ARTICLE II - PURPOSE**

This corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall Support Youth and Community Training and Educational activities, Issue Scholarships, provide Grants to Individuals or Organizations to support Training, and Education Activities and Promote Youth Programs and Activities. Provide for the management and general operating expenses of the corporation. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE III - LIMITATIONS**

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### **ARTICLE IV - MEMBERSHIP**

Membership shall consist of 2 classes of membership, Active and Honorary.

Active membership shall be open to any adult person who subscribes to the purposes of the corporation, is of good moral character, is elected to Active Membership by the Board of Directors and meets any other membership requirements established by the Board of Directors for Active Members.

Honorary membership shall be open to any person who performs outstanding service to the corporation or the advancement of the corporation's purposes and is nominated by a member and elected by the Board of Directors and meet any other membership requirements established by the Board of Directors for Honorary Members.

The term of membership, the payment of Dues and other requirements for membership shall be as determined from time to time by the Board of Directors. Membership shall not be denied to any person on the basis of race, creed, sex, religion, or national origin.

#### **ARTICLE V - TERM**

The Corporation shall have perpetual existence.

#### **ARTICLE VI - BOARD of DIRECTORS**

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The Board of Directors shall consist of three or more Active members who are natural persons. The number of directors shall be determined from time to time by Resolution of the Board of Directors.

Directors shall serve until they resign or are removed in accordance with the provisions of the By-Laws. Vacancies created by resignations, removals, or an increase in the size of the board of directors, shall be filled by a majority vote of the remaining Directors as prescribed in the By-Laws.

The Board of Directors shall elect such officers as defined in the Corporations By-Laws

#### **ARTICLE VII - DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### **ARTICLE VIII - DISSOLUTION**

The Corporation may be dissolved by Unanimous vote of the Board of Directors at a properly called meeting designated for said Purpose. Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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.

### **ARTICLE IX - AMENDMENTS**

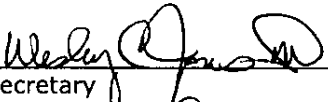
The Board of Directors may adopt Articles of Amendment (amending the Articles of Incorporation).


Articles of Amendment must be adopted in accordance with Florida Law. The bylaws may be amended at anytime by a vote of the majority of directors at a meeting where a quorum is present.

### **CERTIFICATION**

I hereby certify that these Amended Articles of Incorporation were adopted by the Board of Directors of this Corporation at their

meeting held on October 27, 2009.

  
Secretary

  
President