

AT 1714375

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07 MAR 14 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coullotte MAR 14 2007

February 21, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Reference: Articles of Amendment to Articles of Incorporation of Optimist Club of
Pembroke Lakes, Florida, Inc.

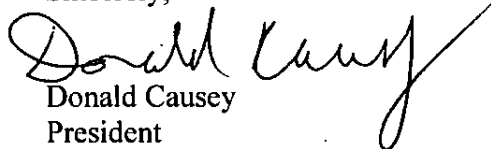
Dear Sir/Madam,

Enclosed please find the Articles of Amendment for the above referenced corporation and
a check in the amount of \$35.00. After these have been filed and certified please send the
certified copy to:

Donald Causey
12495 SW 34 Place
Davie, Florida 33330

Should you have any questions regarding our filing please contact me at the above
address or I can be reached at 954-331-7060.

Sincerely,


Donald Causey
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2007

DONALD CAUSEY
12495 SW 34 PLACE
DAVIE, FL 33330

SUBJECT: THE OPTIMIST CLUB OF PEMBROKE PINES, FLORIDA, INC.
Ref. Number: 714375

We have received your document for THE OPTIMIST CLUB OF PEMBROKE PINES, FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 907A00014733

March 11, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Reference: The Optimist Club of Pembroke Pines, Florida, Inc Reference # 714375


Dear Sir/Madam,

Enclosed please find the revised Articles of Amendment for the above referenced corporation and a letter dated March 1, 2007 from your office. After these have been filed and certified please send the certified copy to:

Donald Causey
12495 SW 34 Place
Davie, Florida 33330

Should you have any questions regarding our filing please contact me at the above address or I can be reached at 954-331-7060.

Sincerely,


Donald Causey
President

RECEIVED

07 MAR 14 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations
Reference Number 714375 (See attached copy of letter dated March 1, 2007)

NAME OF CORPORATION: OPTIMIST CLUB OF PEMBROKE LAKES, FLORIDA, INC.

DOCUMENT NUMBER: 746703

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

Please return all correspondence concerning this matter to the following:

Donald Causey, President/Director
(Name of Contact Person)

Optimist Club of Pembroke Lakes, Florida, Inc.
(Firm/Company)

12495 SW 34 Place
(Address)

Davie, FL 33330
(City, State and Zip Code)

For further information concerning this matter, please call:

Donald Causey at (954) 445-0248
(Name of Contact Person) (Daytime Telephone Number)

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
OPTIMIST CLUB OF PEMBROKE LAKES, FLORIDA, INC.**

FILED
07 MAR 14 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

n/a

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The following article is being added to the end of the existing Articles of Incorporation of Optimist Club of Pembroke Lakes, Florida, Inc.:

Purpose Language:

The Corporation is organized exclusively for charitable and educational purposes set forth in Section 501(c)(3) of the Internal Revenue Code of 1986,k as now in effect or as may be amended (the "Code"). Without limiting the generality of the foregoing, the purposes for which the Corporation is organized and will be operated include, but are not limited to, promoting an active interest in good government and civic affairs, inspiring respect for law, promoting patriotism and working for international accord and friendship among all people, and aiding and encouraging the development of youth. Nothing herein shall be construed to give the Corporation any purpose that is not permitted under Section 501 (c)(3) of the Code and Florida law (the "Act"). In furtherance of its permitted purposes, the Corporation may exercise any, all and every lawful power or activity which a corporation organized under the Act may exercise or transact.

No part of the net earning of the Corporation shall inure to the benefit of, or be distributed to, its 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 to qualified persons (other than its directors, officers, and employees or their immediate families) in furtherance of the purposes set forth herein. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislations, 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 Code, or (b) by a Corporation, contributions to which are deductible under Section 170 (c)(2) of the Code.

Dissolution Language:

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Code, as the Board of Directors shall determine.

The date of the adoption of the amendment(s) was January 1, 2007.

Effective date is January 1, 2007.

Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X _____ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

Signature Donald Causey
(By the chairman or vice chairman of the board, president or other officer – if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DONALD CAUSEY
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35