

725359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

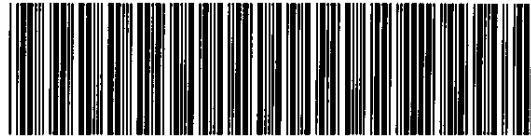
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700089259957

02/28/07--01028--016 **52.50

07 FEB 28 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
C. Coulllette MAR 02 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Optimist Club of Sanford, Inc.

DOCUMENT NUMBER: 725359

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

Please return all correspondence concerning this matter to the following:

Walter S. Person Jr
(Name of Contact Person)

Optimist Club of Sanford, Inc
(Firm/ Company)

257 Clydesdale Circle
(Address)

Sanford, Florida 32773
(City/ State and Zip Code)

For further information concerning this matter, please call:

Walter S. Person Jr at (407) 688-4301
(Name of Contact Person) (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

Optimist Club of Sanford, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

725359

(Document number of corporation (if known))

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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

See Attached Addition of

Articles XIII

XIV

XV

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 28 PM 4: 10

APPROVED
AND
FILED

(Attach additional pages if necessary)
(continued)

ARTICLE XIII - NOT-FOR-PROFIT ORGANIZATION

This Club (Corporation) is organized exclusively for charitable and educational purposes set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect on 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 [Identify the jurisdiction in which you are incorporated] 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 distribution 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 for 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 501(c)(3) of the Code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE XIV - AMENDMENTS

Section 1: Any amendment to these bylaws must be in conformity with the Constitution and Bylaws of Optimist International, shall be adopted by a two-thirds (2/3) vote of the members present at any meeting, provided written notice of the proposed amendment and date of such meeting shall have been given the members at least two (2) weeks prior thereto.

Section 2: All amendments to these bylaws must be submitted to Optimist International for approval.

ARTICLE XV - DISSOLUTION

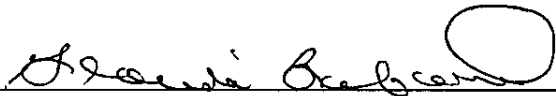
Upon the dissolution of the Club (Corporation), the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Club (Corporation), dispose of all the assets of the Club (Corporation) exclusively for the purposes of the Club (Corporation) in such manner, 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 adoption of the amendment(s) was: Feb 21, 2007

Effective date if applicable: Feb 21, 2007
(no more than 90 days after amendment file date)

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.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(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.)

Glorinda Babcock
(Typed or printed name of person signing)

Secretary, 60450 Optimist Club of Seaside
(Title of person signing)

FILING FEE: \$35