

NO40000011266

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☐ PICK-UP

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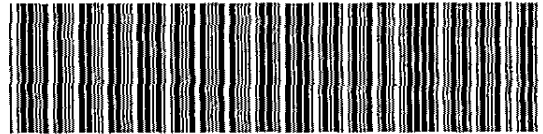
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Amend

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2007 FEB 20 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00690, 00671

KOR
2/1/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2007

The Women's Council of Realtors St. Augustine Chapter
521 A1A South
St. Augustine, FL 32080

SUBJECT: THE WOMEN'S COUNCIL OF REALTORS ST. AUGUSTINE
CHAPTER, INC.
Ref. Number: N04000011266

We have received your document for THE WOMEN'S COUNCIL OF REALTORS ST. AUGUSTINE CHAPTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 207A00008107

Christopher G. Springhorn, CPA, PA
Fax Transmission

Date: February 19, 2007Number of pages including cover sheet: 2

To: FL Div of Corp
Attn: Annette

Phone: 850-245-6050
Fax: 850-245-6897
CC:

From: Chris Springhorn

CPA
2120 US 1 South
Suite 111
St. Augustine, FL 32086
Phone: (904) 794-0080
Fax: (904) 794-0020
E-mail: DFQ2005@bellsouth.net

REMARKS: ☒ Urgent ☒ For your review ☐ Reply ASAP ☐ Please comment

Hi Annette,

Please find attached The Women's Council of Realtors St Augustine Chapter Inc., Articles of Amendment section 617.1006, Florida Not for Profit Corporation. The fee has already been submitted.

Thank you,

Chris

Christopher Springhorn CPA PA

As a result of perceived abuses, the Treasury has recently instituted regulations for practice before the IRS. These Circular 230 regulations require all attorneys and accountants to provide extensive disclosure when providing certain written tax communications to clients. In order to comply with our obligations under these regulations, we would like to inform you that since this document does not contain all such disclosures, you may not rely on tax advice contained in this document to avoid tax penalties.

The information contained in this message may be privileged and confidential and protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by replying to the message and/or deleting it from your computer.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE WOMENS COUNCIL OF REALTORS ST AUGUSTINE CHAPTER, INC.

DOCUMENT NUMBER: N04000011266

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER G. SPRINGHORN

(Name of Contact Person)

CHRISTOPHER G. SPRINGHORN CPA PA

(Firm/ Company)

2120 US HWY 1 S SUITE 111

(Address)

ST AUGUSTINE, FL 32086

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher Springhorn CPA

(Name of Contact Person)

at (904) 794-0080

(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

FILED

2007 FEB 20 AM 9:03

THE WOMENS COUNCIL OF REALTORS ST AUGUSTINE CHAPTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000011266

(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)**

Article VIII Tax Exempt Purpose (See Attached)

(Attach additional pages if necessary)
(continued)

02/19/2007 17:08 9047940020
02/19/2007 15:58 FAX 9048230028
02/19/2007 16:43 9047940020

Jenness CHRIS SPRINGHORN
CHRIS SPRINGHORN

PAGE 04/05
PAGE 02/02

The date of adoption of the amendment(s) was: December 31, 2006

Effective date if applicable: January 1, 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.

X
Signature

Barbara Jenness

(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.)

Barbara Jenness

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

The Womens Council of Realtors St. Augustine Chapter, Inc.

N04000011266

Amendment to Articles of Incorporation

Article VIII Tax Exempt Purpose

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

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 shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

We agree that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(3) of the Internal Revenue Code.