

N130000011257

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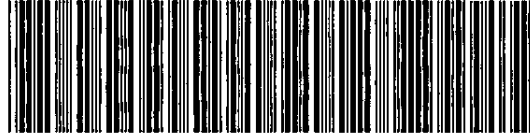
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DIVISION OF CORPORATIONS
16 JAN 11 AM 7:31

JAN 14 2016

C McNAIR

COVER LETTER

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

7 January 16

Re: NAME OF CORPORATION: ABBEY DELRAY SOUTH MENS CLUB, INC.
DOCUMENT NUMBER: N13000011257

To Whom It May Concern:

Enclosed for filing please find (i) the Articles of Amendment for Abbey Delrey South Mens Club, Inc., containing an original signature, (ii) one copy of the Articles of Amendment, Inc., and (iii) payment in the amount of \$52.50 for the Filing Fee, the Certificate of Status, and a Certified Copy.

Please return all correspondence concerning this matter to the following:

Abel Merrill
1717 Homewood Blvd, Apt. 187
Delray Beach, FL 33445
abel@merrills.us

For further information concerning this matter, please call Abel Merrill at 561-531-2757.

Best Regards,


Abel Merrill

16 JAN 11 11:17:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
FILING SECTION

Articles of Amendment
To
Articles of Incorporation
Of
Abbey Delray South Mens Club, Inc.

FILED
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16 JAN 11 PM 7:07

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:

- A. Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and is replaced with the following:

"The specific purpose for which this corporation is organized is:

The Corporation 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 the corresponding section of any future federal tax code. Within the scope of the foregoing purposes and without limiting the generality of the foregoing, the Corporation is organized and will be operated to, among other things, promote brotherly friendship and activities for the male residents of Abbey Delray South, to support worthwhile charitable community projects at Abbey Delray South, and to provide funds to other tax exempt charitable organizations."

- B. A new Article IX is hereby added to the Articles of Incorporation and reads as follows:

"Upon the dissolution of the corporation, assets shall be distributed 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."

- C. A new Article X is hereby added to the Articles of Incorporation and reads as follows:

"The Corporation is not organized for the pecuniary profit, nor shall it ever operate for the primary purpose of carrying on a business for profit. The Corporation shall not have any power to issue certificates of stock or declare dividends. The balance, if any, of all money and other assets received by the

Corporation, after the payment in full of all debts and obligations of the Corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purposes of the Corporation as particularly set forth in Article III hereof.

Notwithstanding any other provisions of these Articles of Incorporation or the Corporation's Bylaws, the Corporation shall neither have nor exercise any power nor shall it engage directly or indirectly in any activity that might invalidate its status (a) as a corporation, which is exempt from federal income taxations as an organization described in Section 501(c)(3) of the Code; or (b) as a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate of public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state, or local laws."

D. The date of each amendment(s) adoption: December 22, 2015.

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

Date: 7 January 16

By: 
Name: Abel Merrill
Title: Treasurer