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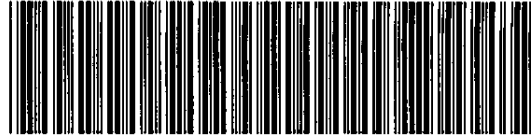
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WESTON BAR ASSOCIATION OF FLORIDA, INC.

DOCUMENT NUMBER: N15000008964

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

Please return all correspondence concerning this matter to the following:

ADAM SCOTT GOLDBERG  
(Name of Contact Person)

KRAUSE & GOLDBERG P.A.  
(Firm/ Company)

ADAM SCOTT GOLDBERG  
KRAUSE & GOLDBERG P.A.  
(Address)

1792 BELL TOWER LANE  
WESTON, FL 33326  
(City/ State and Zip Code)

WESTONLAWYERS@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADAM SCOTT GOLDBERG at 954-747-1400  
(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:

- \$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

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

OF

WESTON BAR ASSOCIATION OF FLORIDA, INC.  
**a Florida Not for Profit Corporation**

Document Number: N15000008964

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

**ARTICLE III**  
**PURPOSES, DISPOSITION OF ASSETS UPON DISSOLUTION**  
**and PROHIBITED TRANSACTIONS**

The purposes for which the corporation is organized are:

a. This corporation will be organized as a 501c(3) Charitable Organization and shall operate exclusively for charitable, civic, fraternal, educational and scientific purposes as amended or as a Non-Profit Corporation in good standing under the Florida law, and this corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt educational, charitable, civic, fraternal and scientific purposes. In furtherance of such purposes, it may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on such activities.

b. As a means and incidental to accomplishing the purposes for which this corporation is being organized, it shall have the following powers:

- (1) To accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever nature or description and wherever situated; and
- (2) To sell, exchange, lease, transfer or otherwise dispose of any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law; and
- (3) To invest or reinvest its funds in such stocks, bonds, debentures, mortgages or other investments or securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift; and
- (4) In general, to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or

conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

c. Notwithstanding anything herein to the contrary, this corporation may exercise any and all, but no other, powers as are in furtherance of the exempt purposes of organizations set forth in Code Sections 501c(3), 2055(a) and 170c(2) (or any corresponding provisions of succeeding law) and the Treasure Regulations thereunder as the same now exist, or as they may be hereafter amended from time to time.

d. No part of the income or principal of this corporation shall inure to the benefit of or be distributed to any member, director or officer of the corporation or any other private individual in such a fashion as to constitute an application of funds not within the purpose of the exempt organizations described in Code Sections 501c(3), 2055(a) and 170c(2) (or any corresponding provisions of succeeding law). However, reimbursement for expenditures of the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

e. No part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, or of participating in, or intervening in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

f. In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, no member, director or officer shall be entitled to any distribution or division of the corporation's property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed, as provided by law and by the bylaws of the Corporation, exclusive to an organization or organizations which themselves are exempt as organizations described in Code Sections 501c(3), 2055(a) and 170c(2) (or any corresponding provisions of succeeding law). Officers and Directors may be reasonably compensated for their services in winding up, liquidating and dissolving this corporation.

G. **DISPOSITION OF ASSETS ON DISSOLUTION:** In the event of dissolution, the residual assets of this corporation shall be turned over to the charitable organizations as set forth herein or in the alternative, the interest therefrom to the charitable organizations if the principal should be invested in an endowment or any other such investment vehicle.

H. **EXEMPT STATUS; PROHIBITED TRANSACTIONS:** Reference in this Article to a Code Section shall also include any corresponding provisions of succeeding law and the Treasure Regulations thereunder.

a. This corporation shall not exercise in any manner, or for any purpose, any power of authority granted herein which may jeopardize the status of this corporation as an exempt organization under Code Section 501c(3).

b. This corporation, during the period it is a "private foundation" as defined in Code Section 509(a), shall not:

- (1) Engage in any act of "self-dealing" as defined in Code Section 4941d which would give rise to any liability for the tax imposed by Code Section 4941;

- (2) Retain any "excess business holdings" as defined in Code Section 4943c which would give rise to any liability for the tax imposed by Code Section 4943;
- (3) Make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Code Section 4944, so as to give rise to any liability for the tax imposed by Code Section 4944; and
- (4) Make any "taxable expenditures" as defined in Code Section 4945d which would give rise to any liability for the tax imposed by Code Section 4945.

Effective date: NOV. 12, 2015

Adoption of Amendment was made by the Board of Directors as there are no members entitled to vote on the amendment.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of November, 2015.

  
\_\_\_\_\_  
MIA M SINGH - President