

N93000000413

Miami-Dade Scholastic Chess Association

7301 SW 109 Court Miami Fl. 33173 PH(305) 270-0234 FAX (305) 275-1308

August 4, 1998

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-08/06/98-01071-021
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

AMENDMENT FILING SECTION

RE Document Number N93000000413

Attn: Ms. Thelma Lewis
Corporate Specialist Supervisor

FILED
98 AUG -6 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

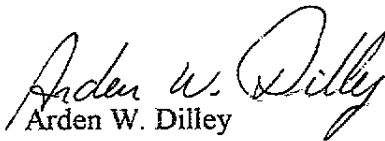
Dear Ms. Lewis:

Please find enclosed our amendment's Application as well as our money order in the amount of \$ 35.00

Since the Internal Revenue Service needs to receive these amendments approved by the 13th of August 1998, we will appreciate if you can expedite this process so, we can get this document to that office on time.

We thank you in advance for your cooperation

Sincerely,


Arden W. Dilley
M-DSCA President

Amend


B 8/12

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI DADE SCHOLASTIC CHESS ASSOC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III AMENDMENT
ARTICLE X AMENDMENT

ADDED ARTICLES:

ARTICLE XI
ARTICLE XII
ARTICLE XIII

SEE ENCLOSED PAGE

SECOND: The date of adoption of the amendment(s) was:

July 31st 1998

THIRD: Adoption of Amendment (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.

MIAMI DADE SCHOLASTIC CHESS ASSOC.

Corporation Name

Arden W. Dilley

Signature of Chairman, Vice Chairman, President or other officer

ARDEN W. DILLEY

Typed or printed name

PRESIDENT

Title

AUGUST 4, 1998

Date

Corrections and Additions to Article III of the Incorporation

The purpose of this corporation is to engage in the organization and running of scholastic and open chess programs and tournaments in South Florida.

The Miami-Dade Scholastic Chess Association is organized exclusively for charitable, educational, 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 corresponding section of any future federal tax code.

Article X (Amendment)

These Articles of incorporation may be amended, changed, altered, or rescinded by a majority vote of the Board of Directors.

(Add) Article XI General

No part of the net earnings of the Miami-Dade Scholastic Chess Association shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Miami-Dade Scholastic Chess Association shall be authorized and empowered 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 Miami-Dade Scholastic Chess Association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Miami-Dade Scholastic Chess Association 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.

(Add) Article XII. Other Provisions

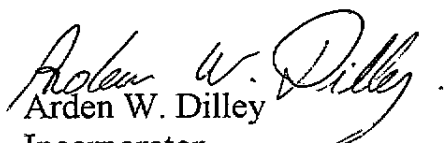
Notwithstanding any other provision of this document, the Miami-Dade Scholastic Chess Association shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an Miami-Dade Scholastic Chess Association, contributions to which are deductible under section 170 (C) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(Add) Article XIII. Dedications of Assets

Upon the dissolution of the Miami-Dade Scholastic Chess Association, its assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of Miami-Dade County which is the principal office for the area where the Miami-Dade Scholastic Chess Association is 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.

The undersigned incorporator has executed these Amended Articles of Corporation the 29th day of July 1998.

These Articles of Incorporation are hereby adopted this 31st day of July 1998 by majority vote of the Board of Directors.


Arden W. Dilley
Incorporator