

N95000002572

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09 JUL 24 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
*7/29/09*  
*De*

**Paul J. Burns, Esq.**

12525 Walsingham Road  
Largo, Fl 33774  
(727) 595-4540  
(727) 596-1016 Fax

July 22, 2009

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

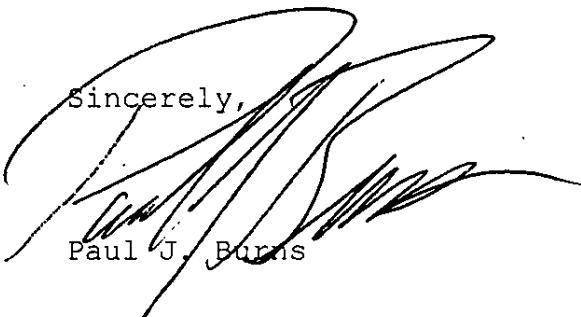
Re: **HOMEOWNERS ASSOCIATION OF INDIAN ROCKS BEACH, INC**

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above entity. Kindly file the same and return a certified copy to my office, as well as a Certificate of Status. I have enclosed a check in the amount of \$52.50 for your fees.

If anything further is needed, do not hesitate to contact my office.

Sincerely,



Paul J. Burns

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOMEOWNERS ASSOCIATION OF INDIAN ROCKS BEACH IN  
(Document Number N95000002572)

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Pursuant to the provisions of section 617.1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article III shall be replaced with the following:

ARTICLE III PURPOSE

This non-profit corporation is organized exclusively for charitable and educational purposes, which shall promote and enhance the quality of life for the citizens of Indian Rocks Beach, Florida, as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code. Any of such assets not so distributed shall be distributed in accordance with the direction of any court having competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation or to such qualified organization or organizations as said court shall determine.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

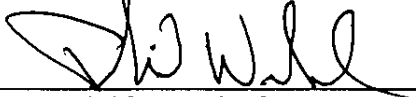
THIRD: The date of each amendment's adoption: May 20, 2009.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 22nd day of July, 2009.

HOMEOWNERS ASSOCIATION OF INDIAN ROCKS BEACH INC.



By: Phil Wrobel

Title: President