

N1980000001268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

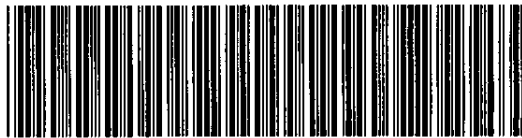
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY - 2 PM 4: 39

Amend/cus
@ 5/4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KIWANIS CLUB OF BIG LAGOON FOUNDATION, INC.

DOCUMENT NUMBER: N98000001268

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

Please return all correspondence concerning this matter to the following:

Ralph Loveless

(Name of Contact Person)

(Firm/ Company)

16787 Perdido Key Dr. A 401

(Address)

Pensacola, FL 32507

(City/ State and Zip Code)

rploveless@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph Loveless

(Name of Contact Person)

at **(850) 492-1938**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2012

RALPH LOVELESS
16787 PERDIDO KEY DR
A 401
PENSACOLA, FL 32507

SUBJECT: KIWANIS CLUB OF BIG LAGOON FOUNDATION, INC.
Ref. Number: N98000001268

We have received your document for KIWANIS CLUB OF BIG LAGOON FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 112A00011728

RECEIVED
12 MAY -4 AM 11:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

KIWANIS CLUB OF BIG LAGOON FOUNDATION, INC.

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

N9800001268

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY - 2 PM 4: 39

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

N/A, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: N/A
(Attach additional sheets, if necessary)

*Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amend the Fifth Article to read:

FIFTH: PURPOSE

~~(a) This corporation is formed for the purpose of facilitating fund raising and management of programs of groups, particularly those of Kiwanis Club of Big Lagoon, organized for charitable, scientific research, educational, religious or community service, with emphasis on programs directed toward youth, all within the purview of section 501 (c) (3) of the Internal Revenue Code and the Regulations thereunder.~~

~~(b) The corporation primarily will support, through grants and expenditure of funds, local activities, involving worthy charitable and community service endeavors, including, but not limited to, programs in schools to promote scholarship and citizenship.~~

Amend the Eleventh Article, and section (1) thereof to read:

ELEVENTH: DISSOLUTION

~~In the event of dissolution of this corporation after paying or adequately providing for the debts of the corporation, and making asset transfers to Kiwanis Club of Big Lagoon or Kiwanis International, the directors, or persons in charge of the liquidation shall grant, convey, assign and transfer the remaining assets of this corporation unto:~~

~~(1) A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or District of Columbia, to be used exclusively for public purposes; or~~

Except as amended hereby, the Articles of Incorporation remain in full force and effect.

The date of each amendment(s) adoption: April 26, 2011

Effective date if applicable: Amendment file date
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 3, 2012

Signature Vete Senkus
(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)

VETE SENKUS

(Typed or printed name of person signing)

President

(Title of person signing)