

N98000001682

TURNER & LYNN  
ATTORNEYS AT LAW

Vernon W. Turner  
Sandra T. Lynn

830 N. Krome Avenue  
Post Office Box 1629  
Homestead, Florida 33090  
Telephone: (305) 247-6521  
Fax: (305) 248-2615

Please reply to:  
Key Largo office: \_\_\_\_\_  
Homestead office: XXX

41 Harbour House  
Key Largo, Florida 33037  
Telephone: (305) 367-3004

March 18, 1999

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

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-03/22/99--01084--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Re: Rotary Club of Homestead Charitable Foundation, Inc.  
Amendment to Articles of Incorporation

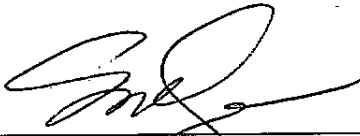
Enclosed are an original and one (1) copy of an Amendment to the Articles of Incorporation for the Rotary Club of Homestead Charitable Foundation, Inc., as well as a check in the amount of \$35.00 in payment of the required filing fee.

A stamped, self-addressed envelope is enclosed for your convenience in returning the certified copy of the Amendment to the Articles of Incorporation to us.

If you require any additional information, please call our office.

Very truly yours,

TURNER & LYNN

By:   
SANDRA T. LYNN, ESQ.

FILED  
99 MAY -3 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STL:jw  
Enclosures

Amend.  
5-4-99  
cc



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 24, 1999

TURNER & LYNN  
SANDRA T. LYNN  
P.O. BOX 1629  
HOMESTEAD, FL 33090

SUBJECT: ROTARY CLUB OF HOMESTEAD CHARITABLE FOUNDATION,  
INC.  
Ref. Number: N98000001682

We have received your document for ROTARY CLUB OF HOMESTEAD CHARITABLE FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 099A00014711

RECEIVED  
99 APR 12 AM 8:25  
DIVISION OF CORPORATIONS

**TURNER & LYNN**  
ATTORNEYS AT LAW

Vernon W. Turner  
Sandra T. Lynn  
John Michael Lynn

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

Attention: Ms. Cheryl Coulliette, Document Specialist

Gentlemen:

Re: Rotary Club of Homestead Charitable Foundation, Inc.  
Reference No. N98000001682

In response to your letter, a copy of which is enclosed, we are returning to you an original and one copy of the Articles of Amendment of the Rotary Club of Homestead Charitable Foundation, Inc. The Amendment has been corrected to show that it was adopted by a unanimous vote of the Directors on March 17, 1999.

Please send us a certified copy of the Amendment to Articles of Incorporation. A stamped, self-addressed envelope is enclosed for your use.

Very truly yours,

TURNER & LYNN

By: \_\_\_\_\_

  
SANDRA T. LYNN, ESQ.

STL: Enclosures

RECEIVED  
99 MAY -3 AM 8:20  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
OF  
ROTARY CLUB OF HOMESTEAD CHARITABLE FOUNDATION, INC.

1. The following provision of the Articles of Incorporation of ROTARY CLUB OF HOMESTEAD CHARITABLE FOUNDATION, INC., a Florida Not For Profit Corporation, filed in Tallahassee on March 20, 1998, be and they hereby are amended in the following particulars:

Article IV is hereby amended by adding the following subsections (c) and directly following subsection (b):

ARTICLE IV

- (c) No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustee, officers, or other private persons, except that the organization 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 organization shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization 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.
- (d) 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 of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. The foregoing amendments were adopted by a majority of a quorum of the member entitled vote and by the unanimous vote of the Directors of the corporation on the 17<sup>th</sup> day of March 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28<sup>th</sup> day of April, 1999.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

State of Florida  
County of Miami-Dade

Before Me, the undersigned authority, personally appeared Sandra T. Lynn and Philippe Mazure known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me the they executed such instrument for the purposes therein stated.

In Witness Whereof, I have hereunto set my hand and seal this 28<sup>th</sup> day of April, 1999.

Jean M. Welch  
Notary Public, State of Florida



Jean M. Welch  
MY COMMISSION # CO616455 EXPIRES  
January 27, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
99 MAY -3 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA