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ZONTA CLUB OF MARATHON FOUNDATION, INC.
PO Box 500972
Marathon, Florida 33050

December 17, 1998

Via Certified Mail R/R/R

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

600002718036--7
-12/21/98--01119--001
*****43.75 *****43.75

RE: Zonta Club of Marathon Foundation, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of the Zonta Club of Marathon Foundation, Inc. along with a check in the amount of \$43.75 representing a \$35.00 filing fee and \$8.75 for a certified copy. Also enclosed is a stamped, self-addressed envelope for your convenience. If you need any additional information, please don't hesitate to call me at 305-743-6565 or 305-289-0401. Thank you for your attention to this matter.

Very truly yours,

Robin Carmichael
Vice-President

cc: Maria Brandvold, President
Gil Storey, IRS

FILED
98 DEC 21 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL JAN 6 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

98 DEC 21 AM 8:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZONTA CLUB OF MARATHON FOUNDATION, INC.
(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.)

PLEASE SEE ATTACHED.

SECOND: The date of adoption of the amendment(s) was: Dec. 16, 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.

ZONTA CLUB OF MARATHON FOUNDATION, INC.

Corporation Name

Robin Carmichael

Signature of Chairman, Vice Chairman, President or other officer

ROBIN CARMICHAEL, VICE-PRESIDENT

Typed or printed name

VICE-PRESIDENT

Title

12/16/98

Date

Amending Article III which stated ...

“The primary purposes for which the corporation is organized are to further the ideals and tenets of Zonta and any other actions which are lawful for a non-profit corporation. The qualification for members and their manner of admission will be regulated by the By-Laws.”

is amended to read...

“The purposes for which the Zonta Club of Marathon Foundation, Inc., is organized are exclusively religious, charitable, scientific, literary, and educational 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. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.”

Amending Article VIII which stated...

“This corporation shall be dissolved and its affairs wound up by a two-thirds vote of the corporation’s voting members or when the objects for which the corporation is organized has been fully accomplished.”

is amended to read...

“This corporation shall be dissolved and its affairs wound up by a two-thirds vote of the corporation’s voting members or when the objects for which the corporation is organized has been fully accomplished. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.”