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Citizens for the Old Lutz School Building, Inc.

P. O. Box 2557 Lutz, Florida 33548
(813) 949-1919

Phyllis Hoedt
Chairperson

September 30, 1998

Ben Nevel
Co-Chairperson

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Diana Gilpin
Secretary

Sandi Marrow
Treasure

Dear Sir or Madam

Auralee Buckingham
Corresponding
Secretary

Enclosed is Articles of Amendment 2 pages, also Articles of Amendment to Articles of incorporation with name of corporation Article II Amend and Article X, date of adoption, how amendments adopted, name of corporation, signature, title and date. Also enclosed is a check of \$87.50 payable to the State of Florida.

Thank you.

Gaye Townsend
Historian

Laura Harveson
Liaison to Lutz
Elementary School

Phyllis J. Hoedt, Chairman
202 W. Lutz Lake Fern Road
Lutz, Florida 33549
813-949-1937

William Hoedt
Building, Grounds
and Security

Janet Jones
Membership

Beth Nevel
Publicity



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-10/05/98-01052--006
*****87.50 *****43.75

98 OCT -5 AM 8:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

VS OCT 13 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 OCT -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITIZENS FOR THE OLD LUTZ SCHOOL BUILDING, 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.)

Article II Amended Article II is attached

Article X Amended Article X is attached

SECOND: The date of adoption of the amendment(s) was: June 23, 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.

CITIZENS FOR THE OLD LUTZ SCHOOL BUILDING, INC.

Corporation Name

Phyllis J. Hoedt

Signature of Chairman, Vice Chairman, President or other officer

Phyllis J. Hoedt, Chairman

Typed or printed name

Chairman

Title

9-30-98

Date

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
CITIZENS FOR THE OLD LUTZ SCHOOL BUILDING, INC.
(A NON-PROFIT CORPORATION)**

ARTICLE II

Amendment:

Said organization is organized exclusively for charitable, religious, educational, and 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, 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 the carrying on of 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by any 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 organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article X

Amendment:

Upon the dissolution of the organization, assets shall be distributed to the GFWC Lutz-Land O' Lakes Woman's Club and the Lutz Volunteer Fire Association, Inc. equally as long as it is organized 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.

If at disposition the organization, GFWC Lutz-Land O' Lakes Woman's Club or Lutz Volunteer Fire Association, Inc. no longer qualifies as an organization exempt under 501 (c) (3) or as a governmental unit, then assets must 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 the county in which the principal office of the organization is then 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.

Should either or both of these amendments be found to be contrary to or in conflict with any of the original 11 Articles of Incorporation, then these amendments shall take precedence over the original Articles of Incorporation which shall then be considered null and void.