

736365

The Hollywood Woman's Club
501 North Fourteenth Avenue
Hollywood, FL 33020

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003323758--8
-07/14/00--01074--014
*****43.75 *****43.75

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
00 JUL 14 PM 3:21
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend
8-8-00
pms*

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2000

HOLLYWOOD WOMEN'S CLUB
501 NORTH FOURTEENTH AVENUE
HOLLYWOOD, FL 33020

SUBJECT: HOLLYWOOD WOMAN'S CLUB
Ref. Number: 736365

We have received your document for **HOLLYWOOD WOMAN'S CLUB** 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 of each amendment must be included in the document.

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) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 200A00040366

RECEIVED

00 AUG - 7 AM 11:57

DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION

HOLLYWOOD WOMAN'S CLUB

The following amendment to the Articles of Incorporation of the HOLLYWOOD WOMAN'S CLUB was voted upon and approved by the membership at a regular meeting in accordance with the By-laws of the club.

AMENDMENT II

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c) (3) of the Internal Revenue Code.
- b. 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 purpose 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 an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue 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.
- c. Upon the dissolution of the organization, assets shall be distributed for on 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.

see attached

Dated this 6th day of July, 2000

HOLLYWOOD WOMAN'S CLUB

BY: Priscilla C. DiLuca
President



Mary DeRosa
My Commission CC596985
Expires October 29, 2000

Mary DeRosa
NOTARY PUBLIC

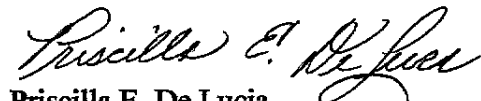
**Hollywood Women's Club
501 North Fourteenth Avenue
Hollywood, Florida 33020**

August 1, 2000

Dear Mr. Doug Spitler,

In reference to our conversation of July 31, 2000, the Board of Directors and Membership met on Thursday November 5, 1999. At that meeting the changes proposed were voted on passed.

Hollywood Woman's Club


Priscilla E. De Lucia
President.

Please contact me if any other question. Hm. 1-954-929-0073