

N02000008589

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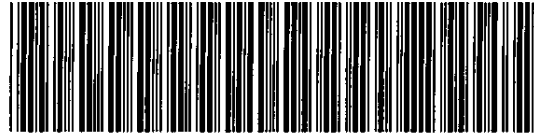
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FILED  
06 JUL 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Bears of South Florida, Inc.

**DOCUMENT NUMBER:** N 02 00000 8589

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

Please return all correspondence concerning this matter to the following:

William R. Ward, President  
(Name of Contact Person)

The Bears of South Florida  
(Firm/ Company)

1170 N. Federal Hwy #401  
(Address)

Fort Lauderdale, FL 33304-1401  
(City/ State and Zip Code)

For further information concerning this matter, please call:

William R Ward at ( 954 ) 766-8811  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

The BEANS OF SWFL Florida, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N02 00000 8589

(Document number of corporation (if known))

FILED  
06 JUL 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- ATTACHED -

(Attach additional pages if necessary)  
(continued)

**Articles of Amendment To  
Articles of Incorporation Of  
THE BEARS OF SOUTH FLORIDA, INC.  
DOCUMENT NUMBER: N02000008589**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**Amendments Adopted**

**Article III. PURPOSE**

The Bears of South Florida, Inc, is organized exclusively for charitable purposes including, for such purposes, the making of distributions of organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article IV. MANNER OF ELECTION**

The Board of Directors (Board) shall be elected by the members. Each Director shall hold office for one year. The number of Directors is nine. The election will be held annually in June with results announced by June 30<sup>th</sup> of each year. Members may vote once either in person or through the club website. By May of each year, a Nomination Officer shall be appointed to prepare a list of Director nominees for Board presentation by June 1<sup>st</sup>. The Board approved nominations should be announced to the membership (via newsletter) to the membership 10 days before the scheduled annual business meeting. Voting will close at the annual meeting.

**Article V. INITIAL DIRECTORS AND/OR OFFICERS**

President:  
William R. Ward \*  
1170 N Federal Highway #401  
Fort Lauderdale, FL 33304-1401

Vice President:  
Joseph Scott \*  
401 SE 18<sup>th</sup> Court #6  
Fort Lauderdale, FL 33316

Treasurer:  
Randy Greene \*  
172 Orange Drive  
Boynton Beach, FL 33436

Secretary:  
Jimmy D. Kramp  
115 South C Street #204  
Lake Worth, FL 33460

\* Initial Officer and Director

#### **Article VI. LIMITATION ON ACTIVITIES**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other wise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 by (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal revenue Code, or the corresponding section of any future tax code.

#### **Article VII. DISSOLUTION**

Upon dissolution of the organization, any assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed by choice of the Board of Directors to any nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established tax exempt status under the Federal Revenue Code, Section 501 (c) (3).

Any assets not so disposed shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **Article VIII. INITIAL REGISTERED AGENT**

None. No stock will be issued.

#### **Article IX. INCORPORATOR**

The Name and Address of the Incorporator is:  
William R. Ward

The date of adoption of the amendment(s) was: July 1, 2006

Effective date if applicable: July 15, 2006  
(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 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.

Signature

*William R. Ward*  
(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.)

William R Ward  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**