725219

(Re	questor's Name)	
(Ad	dress)	<u></u>
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	MAIT WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

12 (P) 12 PH 4: 15

COVER LETTER

TO: Amendment Section Division of Corporations

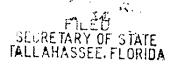
Tallahassee, FL 32314

NAME OF CORPORATION: SEBRING	LIONS CLU	B, INC.
DOCUMENT NUMBER: 725219		
The enclosed Articles of Amendment and fee are submi	tted for filing.	
Please return all correspondence concerning this matter	to the following:	
KEVIN H. O'LEARY, CPA	\	
(1)	Name of Contact Person)	
MECPA		
	(Firm/ Company)	
601 W MAIN STREET		
	(Address)	
AVON PARK, FL 33825		
(0	City/ State and Zip Code)	
ntedstone@embar		
E-mail address: (to be used for	or future annual report noti	fication)
For further information concerning this matter, please ca	dl:	
KEVIN H. O'LEARY, CPA	(863)	452-0101
(Name of Contact Person)		& Daytime Telephone Number)
Enclosed is a check for the following amount made paya	ble to the Florida Departm	ent of State:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	<u>Street Ad</u> Amendme Division o Clifton Bu	nt Section f Corporations

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



SEBRING LIONS CLUB CHARITIES, INC.

12 SEP 12 PM 4: 15

(Name of Corporation as current) 725219	y filed with the Flo	rida Dept. of State)	
(Document	t Number of Corpor	ation (if known)	
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporation		es, this <i>Florida Not_iFor Pro</i>	ofit Corporation adopts the following
A. If amending name, enter the new name	me of the corporat	ion:	
Not Applicable			The new
name must be distinguishable and contain "Company" or "Co." may not be used in		tion" or "incorporated" or	
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET		Not Applicable	
		Not Applicable	
		Not Applicable	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Not Applicable	
		Not Applicable	
		Not Applicable	
D. If amending the registered agent and new registered agent and/or the new	registered office a	ddress:	r the name of the
Name of New Registered Agent:	Not Applica	ble	
	Not Applica	ble	
New Registered Office Address:		(Florida street address)	· · · · · ·
	Not Applica	ble	, Florida Not Applicable
	(City)		(Zip Code)
New Registered Agent's Signature, if ch I hereby accept the appointment as registe			obligations of the position.
Sign	nature of New Regis	tered Agent, if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and §. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe te Jones y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change		Not Applicable	
Add			
Remove			
2) Change		Not Applicable	
Add			
Remove			
3) Change	- 	Not Applicable	
Add			
Remove			
4) Change		Not Applicable	
Add			
Remove			
5) Change		Not Applicable	
Add			
Remove			-
6) Change		Not Applicable	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

ARTICLE II. PURPOSE

7. Said corporation 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 the corresponding section of any future federal tax code.
8. 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 and empowered to pay reasonable compensation for services rendered
and to make payments and distributions in furtherance of the purposes set forth in Article
second hereof. No substantial part of the activities of the corporation shall be the carrying
on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate
in, or intervene in (including the publishing or distribution of statements) any political campaign
on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision
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 the corresponding section of any future federal tax code, or (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 federal tax code.

The	date of each amendment(s) adoption: September 6, 2012	
Effe	September 6, 2012	
	(no more than 90 days after amendment file date)	_
Ado	option of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated September 6, 2012	
	Signature Kobert / Rolling	
	(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)	
	ROBERT TEDSTONE	
	(Typed or printed name of person signing)	
	TREASURER	
	(Title of negge signing)	