

N12000004503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

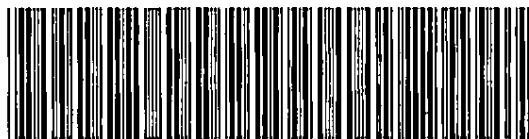
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

SEP 21 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

Check # 201
Dated 6/20/17
\$ 35.00

NAME OF CORPORATION: Water for Small Villages, Inc.

DOCUMENT NUMBER: N12000004503

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

Please return all correspondence concerning this matter to the following:

Steve Krupa

(Name of Contact Person)

Water for Small Villages, Inc.

(Firm/ Company)

7405 St. Andrews Road

(Address)

Lake Worth, Florida 33467

(City/ State and Zip Code)

steve@svwaters.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Krupa

561

718-0306

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

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Water for Small Villages, Inc
7405 St. Andrews Road
Lake Worth, Florida 33467

Florida Department of State
Division of Corporations
Corporate Filings
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

September 19, 2017

Re: Response to Your Letter Dated July 8, 2017
Water for Small Villages, Inc. N12000004503
Amended Articles of Incorporation

Hello,

I had plans to send this out before the hurricane but that was thwarted because I had elderly parents I had to evacuate and to shutter up three houses. They after the storm we had no power at our house until yesterday. Please accept my delay in this response.

I want to update the following items listed under our organization above. I would like the web page to also reflect these changes under our listing.

1. Amended Articles of Incorporation dated March 29, 2017

Please let me know if you need any additional information. I can be contacted at my email account for the Water for Small Villages (steve@svwaters.org) or by phone at 561-964-6760 (home) or at work 561-682-6923, leave a message and I will call you back on one of my breaks.

Respectfully,



Steve Krupa
President
Water for Small Villages, Inc.

Attachments:

Florida Department of State Transmittal Letter Date July 8, 2017
Copy of the Amended Articles of Incorporation



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2017

STEVE KRUPA
WATER FOR SMALL VILLAGES, INC.
7405 ST. ANDREWS ROAD
LAKE WORTH, FL 33467

SUBJECT: WATER FOR SMALL VILLAGES, INC.
Ref. Number: N12000004503

We have received your document for WATER FOR SMALL VILLAGES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must file either our application or file the article of amendment you have drawn up. You cannot file both.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 117A00013808

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**AMENDED ARTICLES OF INCORPORATION
STATE OF FLORIDA
Not-for-profit Corporation N12000004503**

Water for Small Villages Inc.

The Name of this Corporation is **Water for Small Villages, Inc.** whose principal office is located at:

7405 St. Andrews Road
Lake Worth, Florida 33467

The Mailing Address:

Same as above

Objective and Purpose

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

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.

The specific purposes for which this corporation is organized: the objectives and specified purposes of this Corporation shall include: (i) reducing poverty by mobilizing private investment capital to provide clean drinking water and associated conveyance systems for local organizations; (ii) providing education about sanitary water use and water systems operation and maintenance; (iii) producing water supply-related jobs in local communities; and (iv) undertaking any incident or ancillary activities to further the general purposes of the Corporation, as determined by the Board of Directors.

Members

Water for Small Villages, Inc. is a non-profit corporation formed under the governing laws for not-for-profit corporations in the State of Florida. This corporation will have voting members. The Board of Directors shall conduct all the business of the corporation and shall be the only voting members of the corporation, except as otherwise specifically provided in the Bylaws. The number of Directors, the qualifications of members and directors, and the manner of the admission shall be as set forth in the Bylaws.

Indemnity

The Corporation shall, to the maximum extent permitted by law, indemnify each of its Board Members and Officers against expenses, judgments, fines, settlement, and other amounts actually and reasonably incurred in connection with any proceeding arising by reason of the fact any such person is or was an agent of the Corporation.

Compliance

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 Three 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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation or 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.

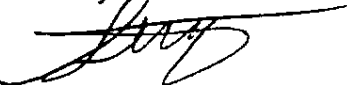
Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation as the Board shall determine exclusively for the purposes of the Corporation, to such organizations or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall qualify as exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, (or by the corresponding section of any future Revenue Code of the United States of America); or to a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code, as amended (or the corresponding section of any future United States Revenue Law).

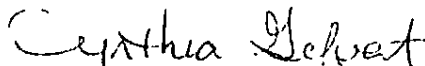
Amendments

These Articles may be amended at any regular meeting of the Board of Directors, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.

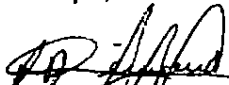
In witness whereof, we have hereunto subscribed our names dated this 29th day of March 2017.



Steve Krupa, President



Cynthia Gefvert, Vice President/Secretary



Amond Alexis, At-large Member



Stacey Adams, Assistant Secretary/Treasurer

March 29, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

N/A

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption 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.

June 20, 2017

Dated _____

Signature _____

(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)

Steve Krupa

(Typed or printed name of person signing)

President

(Title of person signing)