

N38399

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Amend.

V SHEPARD MAY 6 2003

LAND O'LAKES PAL, INC.

YOUTH CHEERLEADING and FOOTBALL

P.O. Box 1072

Land O'Lakes, FL 34639-6391

(813) 996-1710

April 27, 2003

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

Re: Articles of Amendment to Articles of Incorporation of
Land O'Lakes PAL, Inc., Corporate Doc No. N38399

Gentlemen:


Enclosed is the Articles of Amendment with attached page containing the verbiage of the amendments to be included in our existing Articles of Incorporation. The three amendments affect the Purpose Clause, Power Limiting Clause and Dissolution Clause.

Also enclosed is our check payable to the Department of State in the amount of \$43.75 to cover the filing fee (\$35.00) and a certified copy of the amendment (\$8.75). Please return the certified copy to the Land O'Lakes PAL, Inc., P.O. Box 1072, Land O'Lakes, Florida, 34639-6391.

If there are questions or additional information is necessary, please contact Nena Myers, Treasurer, at 813-274-6007. Thank you for your assistance.

Sincerely,

LAND O'LAKES PAL, INC.



Stephen Glogowski
Executive Director

Enclosures as stated.

check # 2251

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 MAY -1 PM 1:10

LAND O'LAKES PAL, INC.
(present name)

N38399
(Document Number of Corporation (if known))

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.)

SEE ATTACHED PAGE FOR THE FOLLOWING AMENDMENTS:

AMENDMENT TO ARTICLE III (PURPOSE CLAUSE)
AMENDMENT TO ARTICLE VI (POWER LIMITING CLAUSE)
AMENDMENT TO ARTICLE VII (DISSOLUTION CLAUSE)

SECOND: The date of adoption of the amendment(s) was: APRIL 27, 2003

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.



Signature of Chairman, Vice Chairman, President or other officer

STEPHEN GLOGOWSKI

Typed or printed name

EXECUTIVE DIRECTOR

Title

APRIL 27, 2003

Date

ARTICLES OF AMENDMENT
ATTACHMENT - Page 1 of 1.

LAND O'LAKES PAL, INC.
Corporate Document No. N38399
April 27, 2003

AMENDMENT TO ARTICLE III -

This organization is organized and operated 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.

AMENDMENT TO ARTICLE VI -

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 service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III 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 charitable organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a charitable organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

AMENDMENT TO ARTICLE VII -

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

