

701085

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2008 JUL -3 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/8/08

GFWC GAINESVILLE WOMAN'S CLUB, INC.

2809 WEST UNIVERSITY AVENUE

GAINESVILLE, FLORIDA 32607

July 1, 2008

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

NAME OF CORPORATION: GFWC GAINESVILLE WOMAN'S CLUB, INC.

DOCUMENT NUMBER: 701085

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

Please return all correspondence concerning this matter to the following:

Gail Birket
GFWC Gainesville Woman's Club, Inc.
2809 West University Avenue
Gainesville, FL 32607

For further information concerning this matter, please call:

Gail Birket at 352/371-1440

Enclosed is check for the following amount: **\$52.50**, to include,
Filing fee, Certificate of Status & Certified Copy

Articles of Amendment

to

Articles of Incorporation

of

GFWC GAINESVILLE WOMAN'S CLUB, INC
2809 West University Avenue, Gainesville, FL 32607

Document number of Corporation: 701085

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

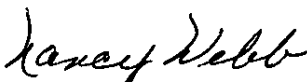
AMENDMENT ADOPTED - June 30, 2008 (attached)

STRIKE - ARTICLE II

STRIKE - ARTICLE X

SUBSTITUTE - ARTICLE II - PURPOSE; DISSOLUTION

This amendment was adopted on June 30, 2008 by the members and the number of votes cast for the amendment was sufficient for approval.


Nancy Webb
President


Gail Birket
Bylaws Chairman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION – 6/30/08

STRIKE

ARTICLE II

The purpose of this corporation shall be to promote and provide charitable, educational and civic activities; to acquire by purchase or otherwise hold, use and maintain a suitable location and building or buildings for holding meetings for the use of the corporation and its members; and to hold and to administer all funds of said corporation.

STRIKE

ARTICLE X

In case this corporation wishes to dissolve and by due process of law shall dissolve, all assets of whatever nature, or their equivalent in value, which remain after the just debts and liabilities of this corporation have been satisfied, shall be used for such educational or public purpose or purposes within the State of Florida as will complete or continue undertakings for the public's benefit which have already begun by the corporation, and any remaining assets shall be distributed for purpose or purposes within the scope of Section 501(c)(3) of the Internal Revenue Code or any amendments thereto. No part of the net income or earnings of the corporation shall inure to the benefit of any individual member or be distributed to its members or officers.

SUBSTITUTE

ARTICLE II – PURPOSE; DISSOLUTION

The purposes for which this Corporation is organized and the general nature of the business and operation of the Corporation are:

(a) Exclusively for charitable, scientific and educational purposes, ("charitable purposes") described in Section 501(c)(3) of the Internal Revenue Code of 1986, including for such purposes, dealing with and making of distributions to other organizations that qualify as exempt organizations under *Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code*;

(b) To engage in any lawful purpose or purposes not for pecuniary profit, subject to the above.

(c) To see that no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, trustees, members, 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 Corporation's purposes. No substantial part of the activities of the Corporation shall be 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 any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on:

(1) By an organization 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,

(2) 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.

(d) To conduct programs and activities; raise funds; request and receive grants, gifts and bequests of money; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value or other property, real or personal, and make expenditures to or for the direct or indirect benefit of the Corporation for its or other charitable purposes; and,

Upon the dissolution of the Corporation, assets shall be distributed for one 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. Any such assets not disposed of shall be disposed of by the Circuit Court or other Court of General jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purpose.

This amendment was adopted on June 30, 2008 by the members and the number of votes cast for the amendment was sufficient for approval. The above substitution became ARTICLE II –PURPOSE; DISSOLUTION of the GFWC Gainesville Woman's Club Articles of Incorporation.