

705122

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Rec 8/23

Amend  
mm  
8/25/04



## Breakfast Optimist Club Of Downtown Tampa, Inc.

8714 N. Highland Avenue  
Tampa, Florida 33604-1333  
Phone: (813) 933-1929

AUGUST 19, 2004

FL DEPT OF STATE  
DIVISION OF CORPORATIONS  
CERTIFICATION DEPARTMENT  
P. O BOX 6327  
TALLAHASSEE, FL 32314

MS MICHELLE MILLIGAN,

PLEASE SEND A CERTIFIED COPY OF THE ARTICLES  
OF INCORPORATION INCLUDING THE AMMEMDMENTS TO:

BREAKFAST OPTIMIST CLUB OF DOWNTOWN  
TAMPA, INC.  
ATTENTION: MRS. MARY SIEGEL  
8714 NORTH HIGHLAND AVE.  
TAMPA, FLORIDA 33604

ENCLOSED IS A CHECK FOR \$43.75 TO COVER THE  
COST FOR BOTH ITEMS.

SINCERELY,

MRS. MARY A. SIEGEL  
SECRETARY/TREASURER

COVER LETTER

TO: Amendment Section  
Division of Corporations

THE BREAKFAST OPTIMIST CLUB OF  
DOWNTOWN TAMPA, FLORIDA, INC.

NAME OF CORPORATION: \_\_\_\_\_

DOCUMENT NUMBER: 705122 \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

MARIA A. SIEGEL, SECRETARY/TREASURER

\_\_\_\_\_  
(Name of Contact Person)

BREAKFAST OPTIMIST CLUB OF DOWNTOWN TAMPA, FLORIDA, INC.

\_\_\_\_\_  
(Firm/ Company)

8714 NORTH HIGHLAND AVENUE  
TAMPA, FLORIDA 33604

\_\_\_\_\_  
(Address)

TAMPA, FLORIDA 33604

\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIA A. SIEGEL

at ( 813 ) 933-1929

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of  
THE BREAKFAST OPTIMIST CLUB OF DOWNTOWN TAMPA, FLORIDA, INCORPORATED  

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(Name of corporation as currently filed with the Florida Dept. of State)

DOCUMENT # 705122

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(Document number of corporation (if known))

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):**

WE ARE NOT CHANGING THE NAME

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import 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)**

ARTICLES OF INCORPORATION, ARTICLE XII:

IN ORDER TO MEET THE ORGANIZATIONAL TEST FOR EXEMPTION

UNDER SECTION 501(c)(3) OUR ORGANIZATIONAL DOCUMENT,

ARTICLES OF INCORPORATION, MUST BE AMENDED TO INCLUDE

THE FOLLOWING PROVISIONS: PLEASE SEE ATTACHED PAGE.

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(Attach additional pages if necessary)

(continued)

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TAMPA, FLORIDA

AMMENDMENT TO ARTICLES OF INCORPORATION, ARTICLE XII:

- A. SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR ~~SUCH~~ PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGAN--IZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.
- B. NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION 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 THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION 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 PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) 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 (B) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTABLE UNDER SECTION 170 (c) (2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.
- C. UPON THE DESOLUTION OF THE ORGANIZATION, 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 PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION 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 PURPOSES.

THURSDAY

The date of adoption of the amendment(s) was: AUGUST 19, 2004

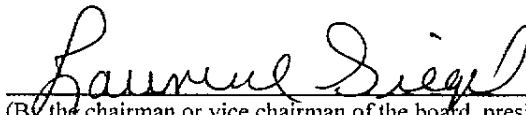
Effective date if applicable: THURSDAY, AUGUST 19, 2004  
(no more than 90 days after amendment file date)

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.

Signed this 19th day of AUGUST, 19, 2004

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LAWRENCE SIEGEL

(Typed or printed name of person signing)

PRESIDENT OF CLUB

(Title of person signing)

**FILING FEE: \$35**