

706247

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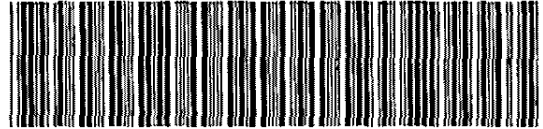
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
MAD 5/24/04

DANIEL R. VAUGHEN, P.A.

■ P. O. Box 364
■ DeLand, FL 32721-0364
■ Voice: 386-734-8914
■ Email:
dvaughen@cfl.rr.com

May 19, 2004

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


RE: Amended Articles of Incorporation
Southeastern Yearly Meeting,
Religious Society of Friends, Inc.
Document 706247

Dear Sir/Madam:

Enclosed for filing is an original of the amended articles of incorporation for Southeastern Yearly Meeting, Religious Society of Friends, Inc., together with its check number 2873, in the amount of \$35.00 for the filing fee.

Thank you very much for your assistance in this matter.

Sincerely,


Daniel R. Vaughen, P.A.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Southeastern Yearly Meeting, Religious Society of Friends, Inc.
(present name)

706247

(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 Pages

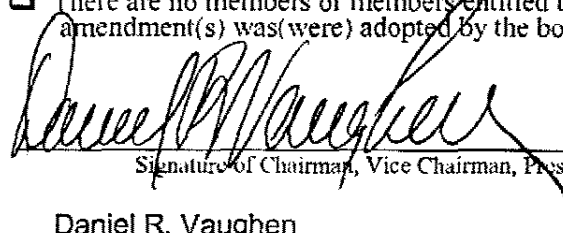
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SECOND: The date of adoption of the amendment(s) was: April 11, 2004

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

Daniel R. Vaughen

Typed or printed name

President

Title

May 17, 2004

Date

**Amended Articles of Incorporation
Of
Southeastern Yearly Meeting,
Religious Society of Friends, Inc.**

Amended Preamble: The members of Southeastern Yearly Meeting of the Religious Society of Friends, Inc., (hereinafter "Southeastern Yearly Meeting") hereby amend and restate the Southeastern Yearly Meeting's Articles of Incorporation as follows:

Amended Article I: The name of the corporation shall be: Southeastern Yearly Meeting of the Religious Society of Friends, Inc. Southeastern Yearly Meeting, whose members are sometimes called Friends or Quakers, is incorporated exclusively for religious, educational or charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and amendments thereto, and more specifically for the following purposes:

- a. The practice of religion in the manner of the Religious Society of Friends; and
- b. The continuation of the principles, practices and organization of Southeastern Yearly Meeting of the Religious Society of Friends, Inc., as they exist at the time of this incorporation and as they may evolve in the future.

Amended Article II: The corporate powers of this corporation are as provided in § 617.0302, *Fla. Stats.* (2002), or as subsequently amended, except that:

- a. no part of the net earnings of the corporation shall inure to the benefit of any member, trustee, officer of the corporation, or for any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any corporate assets on dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- b. it may receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of any income therefrom or principal thereof exclusively for charitable, religious, or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

- c. notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on: (a) by a corporation exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of such code and regulations as they now exist or as they may hereafter be amended; and
- d. the assets of this corporation are irrevocably and permanently dedicated to the purposes described in Article I. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as such corporation shall determine, that are organized and operated exclusively for such purposes.

Amended Article III: Persons who are members in good standing in the constituent Monthly Meetings of the Southeastern Yearly Meeting of the Religious Society of Friends shall by reason thereof be members of this corporation.

Amended Article V: The names and addresses of the subscribers to the original Articles of Incorporation are as follows:

Edwin C. Bertsche, 22330 Edgewood Drive, Augusta, Georgia
 Virginia C. Greenleaf, 1375 Talbot Avenue, Jacksonville, Florida
 Dorothy Ann Ware, 402 Jeffords Street, Clearwater, Florida
 Alfred A.D. Hartwig, Route 1, Box 663, Delray Beach, Florida
 Ruth Linn Fraser, 4069 Narcissus Avenue, Lake Worth, Florida
 Enid P. Mahon, 4129 S.W. Second Avenue, Gainesville, Florida.

Amended Article VI: Southeastern Yearly Meeting shall continue to be governed by members according to the principles and practices of the Religious Society of Friends as they now exist, and as they may evolve in the future.

Articles VII, VIII, and IX of the Original Articles of Incorporation of Southeastern Yearly Meeting are hereby deleted.

Article X of the Original Articles of Incorporation of Southeastern Yearly Meeting is hereby amended to read: Article VII. Amendments to these Articles of Incorporation shall be proposed and adopted according to the principles and practices of the Religious Society of Friends by those members of this corporation present at the Annual Yearly Meeting of which at least thirty (30) days' written notice has been mailed to members on the rolls of Southeastern Yearly Meeting at the time of the mailing.

Article XI of the Original Articles of Incorporation of Southeastern Yearly Meeting is hereby amended to read: Article VIII. The principal office of this corporation shall be located at 312 Banyan Way, Melbourne Beach, FL 32951.