

707169

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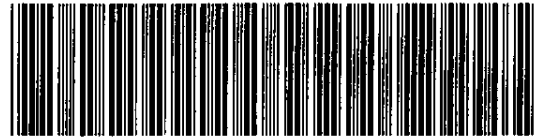
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 22 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GFWC Sun City Woman's Club, Inc.

**DOCUMENT NUMBER:** 707169

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

Please return all correspondence concerning this matter to the following:

Jean Rideout

(Name of Contact Person)

GFWC Sun City Woman's Club, Inc.

(Firm/ Company)

PO Box 5434

(Address)

Sun City Center, FL 33571

(City/ State and Zip Code)

jrsbears@earthlink.net

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

For further information concerning this matter, please call:

Jean H. Rideout

(Name of Contact Person)

at ( 813 ) 634-3668

(Area Code & Daytime Telephone Number)

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

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

GFWC Sun City Woman's Club, Inc.

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

707169

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**A. If amending name, enter the new name of the corporation:**

GFWC Sun City Center Woman's Club, Inc.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

Please see attached pages.

[illegible]

The date of each amendment(s) adoption: October 21, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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(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.

Dated December 17, 2010

Signature Jean H. Rideout  
(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)

Jean H. Rideout  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

# ARTICLES OF AMENDMENT TO

## ARTICLES OF INCORPORATION

OP

### GFWC SUN CITY CENTER WOMAN'S CLUB, INC.

WE, THE UNDERSIGNED, all being of full age, do hereby associate ourselves together, and do hereby agree for ourselves, our associates and our assigns, to become a corporation not for profit under Chapter 617, Florida Statutes, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to provisions thereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

#### ITEM 1 -- NAME OF CORPORATION

The name of this corporation shall be GFWC Sun City Center Woman's Club, Inc.

#### ITEM 2 -- OBJECTS AND PURPOSES OF CORPORATION

The purposes for which this Corporation is organized and the general nature of the business and operations 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 or corresponding section of any future 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.
- (2) 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 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.

#### ITEM 3 -- SCOPE OF POWERS

This corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishments, fostering or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c) of the Internal Revenue Code and its regulations as the same now exist or as they may be hereafter amended from time to time.

#### ITEM 4 -- AREA OF OPERATION

The operations of this corporation are to be conducted principally within the State of Florida.

#### **ITEM 5 - - PRINCIPAL OFFICE**

The corporation's principal office shall be located in Sun City Center, Hillsborough County, Florida.

#### **ITEM 6 - - BOARD OF DIRECTORS**

The number of directors shall be not less than three (3) individuals.

#### **ITEM 7 - - FIRST DIRECTORS**

The names and addresses of the Directors until the first election under the Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MRS. DAVID (DAY) AFFLECK	706 Indian Wells Avenue Sun City Center, Florida
MRS. OSCAR (ERNA) KRAUCH	1105 Beach Boulevard Sun City Center, Florida
MRS. DONALD (FRANCES) CHURCH	712 Riveria Drive Sun City Center, Florida
MRS. JAMES A. (ISABEL) NELSON	706 Thunderbird Sun City Center, Florida
MRS. ELWIN (SYLVIA) COZZENS	1500 Council Drive Sun City Center, Florida
MRS. FRED (VIVIAN) KIBLER	1506 Council Drive Sun City Center, Florida
MRS. JAMES (ROSE) RILEY	716 Indian Wells Avenue Sun City Center, Florida
MRS. GEORGE (MARGARET) SAULT	710 Indian Wells Avenue Sun City Center, Florida
MRS. BENJAMIN (ETHEL) EASTWOOD, JR.	714 Indian Wells Avenue Sun City Center, Florida
MRS. MARSHALL (GLADYS) TALBOT	701 Dessert Hills Way Sun City Center, Florida
MRS. HARRY (BEULAH) SCHORNSTEIN	906 Hacienda Sun City Center, Florida

#### **ITEM 8 - - OFFICERS**

The officers of this corporation shall be a President, a 1<sup>st</sup> Vice -President, a 2<sup>nd</sup> Vice-President, a 3<sup>rd</sup> Vice-President, a 4<sup>th</sup> Vice-President, a Recording Secretary, a Corresponding Secretary, a Treasurer, and a Membership Secretary and such other officers as the Bylaws may provide.

#### **ITEM 9 - FIRST OFFICERS**

The names of the first officers to hold office until the first election by the members shall be:

<u>NAME</u>	<u>ADDRESS</u>
MRS. DAVID (DAY) AFFLECK	706 Indian Wells Avenue Sun City Center, Florida
MRS. OSCAR (ERNA) KRAUCH	1105 Beach Boulevard Sun City Center, Florida
MRS. JAMES A. (ISABEL) NELSON	706 Thunderbird Sun City Center, Florida
MRS. ELWIN (SYLVIA) COZZENS	1500 Council Drive Sun City Center, Florida
MRS. FRED (VIVIAN) KIBLER	1506 Council Drive Sun City Center, Florida
MRS. JAMES (ROSE) RILEY	716 Indian Wells Avenue Sun City Center, Florida
MRS. GEORGE (MARGARET) SAULT	710 Indian Wells Avenue Sun City Center, Florida
MRS. DONALD (FRANCES) CHURCH	712 Riveria Drive Sun City Center, Florida
MRS. BENJAMIN (ETHEL) EASTWOOD, JR.	714 Indian Wells Avenue Sun City Center, Florida

**ITEM 10 -- MEMBERSHIP**

The membership of this Corporation is as defined and described in the Bylaws.

**ITEM 11 -- NAMES AND ADDRESS OF SUBSCRIBERS**

The names and post office addresses of each subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MRS. DAVID (DAY) AFFLECK	706 Indian Wells Avenue Sun City Center, Florida
MRS. GEORGE (MARGARET) SAULT	710 Indian Wells Avenue Sun City Center, Florida
MRS. DONALD (FRANCES) CHURCH	712 Riveria Drive Sun City Center, Florida

**ITEM 12 -- AMENDMENTS TO ARTICLES OF INCORPORATION**

An amendment to the Articles of Incorporation shall first be approved by the Board of Directors and proposed by them to the membership at a regular meeting. These Articles may be amended at any regular meeting of the Club by two-thirds (2/3) vote of the members, present and voting, provided that the amendment has been submitted in writing at the previous regular meeting.

**ITEM 13 -- AMENDMENTS TO BYLAWS**

An amendment to the Bylaws shall first be approved by the Board of Directors and proposed by them to the membership at a regular meeting. These Bylaws may be amended at any regular meeting of the Club by two-thirds (2/3) vote of the members, present and voting, provided that the amendment has been submitted in writing at the previous regular meeting.

**ITEM 14 -- TERM OF EXISTENCE OF CORPORATION**

The duration of existence of this Corporation shall be perpetual unless dissolved pursuant to the laws of the State of Florida and the Internal Revenue Tax Code under section 501(c)(3).