

713874

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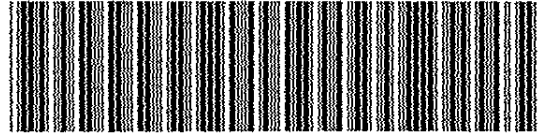
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Homosassa Civic Club, Inc

DOCUMENT NUMBER: EIN 59-2355082

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

Please return all correspondence concerning this matter to the following:

Diane Toto  
(Name of Contact Person)

Homosassa Civic Club, Inc  
(Firm/ Company)

PO Box 493  
(Address)

Homosassa, FL 34487  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane Toto at (352) 628-4842  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 JUL 17 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Homosassa Civic Club, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

713874

(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):**

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

Please see attached

(Attach additional pages if necessary)  
(continued)

**HOMOSASSA**



**CIVIC CLUB, INC.**

P.O. BOX 493, HOMOSASSA, FL 34487

RE: Amendment to Articles of Incorporation

The Homosassa Civic Club, Inc. intends to file for a 501(c)(3) status. In order to continue to work within the federal guidelines for 501(c)(3) charitable organizations it was necessary to make three (3) changes to our Articles of Incorporation.

We held a duly recorded meeting, as called for in our Articles of Incorporation, and the members voted to accept the changes.

Change #1: The word "philanthropic" was deleted from the preamble. This was recommended by the federal guidelines because there is no legal definition of philanthropic operations.

The preamble now reads:

"We, the undersigned, with other persons being desirous of forming a corporation for charitable purposes, under the provisions of Ch. 617 of the Florida Statutes, do agree to the following."

Change #2: We added the following sentence to Article II. "The Homosassa Civic Club, Inc. will operate for charitable purposes as permitted by section 501(c)(3) of the Internal Revenue Code of the United States".

Article II now reads:

The general nature of the objects and purposes of this corporation shall be: The promotion and advancement of the civic development of Homosassa, Florida, but all activities of the corporation shall be non-partisan and nonsectarian and the corporation shall not, by resolution or otherwise, commit itself or its membership to the support or endorsement of any candidate for public office. The Homosassa Civic Club, Inc. will operate for charitable purposes as permitted by section 501(c)(3) of the Internal Revenue Code of the United States."

Change #3: We added the following Article:

Article XI. Dissolution

Upon the dissolution of this 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."

The date of adoption of the amendment(s) was: June 29, 2006

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 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 *Diane toto*  
(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.)

Diane Toto  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35