

721681

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*Amend*

*[Signature]*  
7-23-08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUL 21 AM 11:04

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RUSKIN WOMAN'S CLUB, INCORPORATED

DOCUMENT NUMBER: 721681

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

Please return all correspondence concerning this matter to the following:

THOMAS MARTIN CRANE

(Name of Contact Person)

THOMAS M. CRANE, PA

(Firm/ Company)

502 W. FLETCHER AVE. SUITE B

(Address)

TAMPA, FL 33612

(City/ State and Zip Code)

For further information concerning this matter, please call:

THOMAS MARTIN CRANE

(Name of Contact Person)

at ( 813 ) 960-0006

(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

RUSKIN WOMAN'S CLUB, INCORPORATED

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

FILED  
2008 JUL 21 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

721681

(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**)

See Amendment attached.

(Attach additional pages if necessary)  
(continued)

## ARTICLE II PURPOSE: DISSOLUTION

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 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.

The date of adoption of the amendment(s) was: June 30, 2008

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 Michael S. Head  
(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.)

WILMA D. Woods  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**