

725302

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(Address)

(Address)

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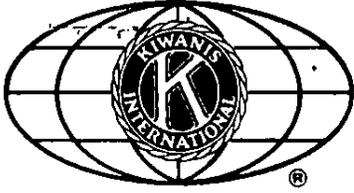
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FALLS CHURCH, VIRGINIA
09 DEC -7 PM 1:24

Amend

C.COULLETTE

DEC 07 2009

EXAMINER



Kiwanis Club of Spring Hill
P.O. Box 6245
Spring Hill, Florida 34606

November 19, 2009

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam,

On behalf of the Kiwanis Club of Spring Hill, I am requesting our Articles of Incorporation be ammended by the approved, attached document.

The Kiwanis Club of Spring Hill, Florida, Inc.

Document Number: 725302

State: Florida

EIN Number: 237171373

Date Filed: 01/18/1973

Status: Active

Enclosed is a check for \$35.00 to handle the processing.

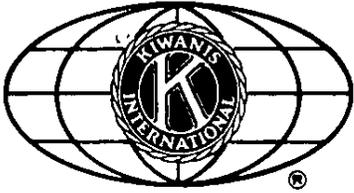
Please mail the ammended Articles of Incorporation to:

Ken Kral
13028 Jocelyn Way
Spring Hill, FL 34609-9350

Thank you.
Respectfully,

Ken Kral
Board of Directors
Kiwanis Club of Spring Hill





Kiwanis Club of Spring Hill

**P.O. Box 6245
Spring Hill, Florida 34606**

December 3, 2009

Ms. Cheryl Coulliette, Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Coulliette,

On behalf of the Kiwanis Club of Spring Hill, I am requesting our Articles of Incorporation be amended. Attached is your letter, number 709A00036530 per your request.

Our Club will be filing for a 501(c)3 prior to December 31, 2009. Expediting the processing of this request will be greatly appreciated.

The Kiwanis Club of Spring Hill, Florida, Inc.

Document Number: 725302

State: Florida

EIN Number: 237171373

Date Filed: 01/18/1973

Status: Active

Please mail the amended Articles of Incorporation to:

**Ken Kral
13028 Jocelyn Way
Spring Hill, FL 34609-9350**

Thank you.
Respectfully,

Ken Kral
Board of Directors
Kiwanis Club of Spring Hill





FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 DEC -7 AM 11:18

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 25, 2009

KENKRAL
13028 JOCELYN WAY
SPRING HILL, FL 34609-9350

SUBJECT: THE KIWANIS CLUB OF SPRING HILL, FLORIDA, INC.
Ref. Number: 725302

We have received your document for THE KIWANIS CLUB OF SPRING HILL, FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 709A00036530

AMENDMENTS
to
ARTICLES OF INCORPORATION
Florida Non Profit Corporation
The Kiwanis Club of Spring Hill, Florida, Inc.

09 DEC -7 PM 1:24
TALLEMONT, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following amendments to its articles of incorporation:

First, Article III shall be changed to:

The members of the corporation shall be any persons, and they shall be elected by the membership in accordance with the By-Laws. Membership shall consist of four classes: Active, Reserve, Senior and Honorary. By-Laws shall prescribe the rights and duties of each class of membership.

Second, Article VIII shall be changed to:

The By-Laws are to be originally made and may thereafter be altered or rescinded, if in conformity with the Constitution and By-Laws of Kiwanis International, a tax exempt organization, not for profit, under Internal Revenue Code section 501(c)3, by a two-thirds vote of the active and senior members present, in good standing, at any meeting of the club, provided written notice of the proposed amendment shall have been given to the members at least two weeks prior to the meeting. There shall be no voting by proxy.

Third, Article X shall be changed to:

This organization shall be and hereby is affiliated with Kiwanis International, a tax exempt organization, not for profit, under Internal Revenue Code section 501(c)3, and is subject to the Constitution and By-Laws of such body insofar as they affect and prescribe the functions of local Kiwanis Clubs and are not in conflict with these Articles.

Fourth, Article XI shall be added:

Said corporation is organized for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fifth, Article XII shall be added:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 futurance of the purposes set forth in Article XI.

Sixth, Article XIII shall be added:

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 the 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 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

On November 17, 2009, these Amendments were adopted by the members of the Kiwanis Club of Spring Hill Florida, Inc. The number of votes cast by the members was sufficient for approval.

Dated December 3, 2009

The Kiwanis Club of Spring Hill Florida, Inc.
Corporation Name

By: Beverly Reso
Beverly Reso, President

By: Richard Sanvenero Sr.
Richard Sanvenero, Sr., Vice President

STATE OF FLORIDA

County of Hernando

Before me, the undersigned authority, personally appeared Beverly Reso

Richard Sanvenero Sr. to me well known to be the person(s) who executed the foregoing articles of amendments to articles of incorporation and acknowledged before me, according to law that they made and subscribed the same purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of

December, 2009

Donna Marie Gaula
Notary Public



DONNA MARIE GAULA
MY COMMISSION # DD 068747
EXPIRES: March 23, 2013
Bonded thru Budget Notary Services
3-23-2013