

725980



ACCOUNT NO. : 072100000032  
REFERENCE : 927467 10234A  
AUTHORIZATION :  
COST LIMIT : \$ 43.75

FILED  
00 DEC 11 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Pijet*

ORDER DATE : December 11, 2000  
ORDER TIME : 4:16 PM  
ORDER NO. : 927467-005  
CUSTOMER NO: 10234A  
CUSTOMER: Thomas W. Conely, Iii, Esq  
Conely & Conely, P.a.  
Post Office Drawer 1367  
Okeechobee, FL 34973-1367

900003496279--6

DOMESTIC AMENDMENT FILING

NAME: OKEECHOBEE CITIZENS  
RECREATIONAL ASSOCIATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom -- EXT# 1104  
EXAMINER'S INITIALS:

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● COULLETTE DEC 14 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 12, 2000

CSC  
ATTN: TAMARA  
TALLAHASSEE, FL

SUBJECT: OKEECHOBEE CITIZENS RECREATIONAL ASSOCIATION  
Ref. Number: 725980

**RESUBMIT**

Please give original  
submission date as file date.

12/11/2000

We have received your document for OKEECHOBEE CITIZENS RECREATIONAL ASSOCIATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 600A00062509

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314  
2000 DEC 13 PM 4:41

2000 DEC 13 PM 4:41

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314  
RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OKEECHOBEE CITIZENS RECREATIONAL ASSOCIATION

FILED  
00 DEC 11 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of OKEECHOBEE CITIZENS RECREATIONAL ASSOCIATION, a corporation not for profit organized and existing under the laws of the State of Florida, do hereby certify that pursuant to the provisions of Section 617.006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation:

1. Article III is hereby amended as follows:

**ARTICLE III - MEMBERSHIP**

Membership in this corporation is open to residents of Okeechobee County, Florida, or any county adjoining Okeechobee County, who are concerned citizens and over the age of 18 years. There shall be two (2) types of membership:

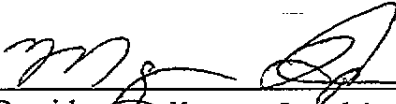
- (a) REGULAR MEMBER - any member over eighteen years of age.
- (b) VOTING MEMBER - any member who attends at least six (6) regular monthly meetings or three (3) consecutive regular meetings during the prior twelve (12) month period shall have nominating/second privileges at the December meeting and can vote at the following January meeting. This privilege must be re-established each year.

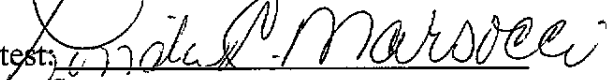
2. Article XIII is amended as follows:

**ARTICLE XIII - DISSOLUTION**

Upon dissolution of the corporation, no person, firm, or corporation shall receive any dividend or share in the income from the undertaking of this corporation. Upon dissolution of the corporation all assets remaining after the costs, expenses, liabilities and obligations of the corporation are satisfied or paid shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future tax code, pursuant to a Plan of Distribution adopted by the Board of Directors of this corporation. If no Plan of Distribution is adopted any such assets shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is located, exclusively for such purposes.

The foregoing amendments were adopted by an affirmative vote of two-thirds (2/3) of the membership present at the regular meeting of the corporation held on November 16<sup>th</sup>, 2000.

  
\_\_\_\_\_  
President: Morgan Lumpkin

Attest:   
\_\_\_\_\_  
Secretary: Linda C. Marsocci