

727938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

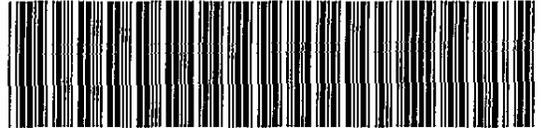
(Business Entity Name)

(Document Number)

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FILED  
02 DEC 12 PM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 12/12/02

ROTARY CLUB of MOUNT DORA, Inc.

DISTRICT 698



P.O. Box 111  
MOUNT DORA, FLORIDA 32756

December 10, 2002

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

Subject: Rotary Club of Mount Dora, Inc. Ref. Number 727938

Attn> Thelma Lewis,

Your letter of November 27, 2002 received.

Enclosed is the Articles of Amendment form you requested in your letter along with our check for \$35.00. We trust this meets the requirements to properly execute this request.

  
Russell Elliott - Secretary



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 27, 2002

RUSSELL T. ELLIOT  
ROTARY CLUB OF MOUNT DORA, INC.  
P. O. BOX 111  
MOUNT DORA, FL 32756

SUBJECT: ROTARY CLUB OF MOUNT DORA, INC.  
Ref. Number: 727938

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 002A00063761

ROTARY CLUB of MOUNT DORA, Inc.

DISTRICT 698



P.O. BOX 111  
MOUNT DORA, FLORIDA 32756

November 19, 2002

Secretary of State  
PL 02  
400 South Monroe Street  
Tallahassee, Florida 332399-0250

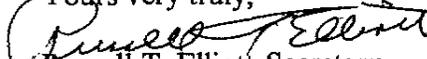
Subject: Change of Status from 501(c)(4) to 501(c)(3)

To Whom It May Concern:

Our club is in the process of changing form 501(c)(4) to 501(c)(3) status and the Internal Revenue Service has requested the enclosed changes be made in our Articles of Incorporation. This action was taken at a general membership meeting on November 19, 2002 by unanimous vote.

We call particularly your attention to the bold face type specifying that a copy simply stamped "Received" is not acceptable and we ask your indulgence in this. Please reply accordingly at your convenience.

Yours very truly,

  
Russell T. Elliott-Secretary

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

ROTARY CLUB OF MOUNT DORA, INC.

(present name)

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

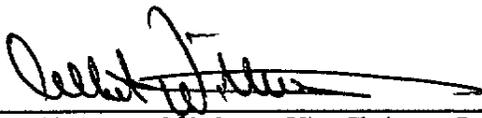
ARTICLE # 10 (SEE ATTACHED COPY)

**SECOND:** The date of adoption of the amendment(s) was: NOVEMBER 19, 2002

**THIRD:** Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

ALBERT W. WITNEBERT

Typed or printed name

PRESIDENT

Title

DECEMBER 10, 2002

Date

FILED  
02 DEC 12 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article 10

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) 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 (b) 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.
- c. Upon the dissolution of the organization, 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 Court of Common Pleas of the county in which the principal office of the organization 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.