

729316

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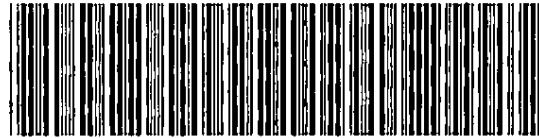
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SEP 10 2020

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kiwanis Club of Delray Beach, Sunrise, Florida, Inc.

DOCUMENT NUMBER: 729316

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

Please return all correspondence concerning this matter to the following:

Steven D. Rubin

(Name of Contact Person)

Steven D. Rubin

(Firm/ Company)

980 N. Federal Hwy, Suite 440

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

Steven@rubinlawflorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven D Rubin

(Name of Contact Person)

at 561 391-7992

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2020

STEVEN D. RUBIN
980 N. FEDERAL HWYS
STE. 440
BOCA RATON, FL 33432

SUBJECT: KIWANIS CLUB OF DELRAY BEACH SUNRISE, FLORIDA, INC.
Ref. Number: 729316

We have received your document for KIWANIS CLUB OF DELRAY BEACH SUNRISE, FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the original Articles of Incorporation as they can not be attached or referenced as an Exhibit.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 020A00018476

2020 JUN 11 PM 1:57

ARTICLES OF AMENDMENT

OF

KIWANIS CLUB OF DELRAY BEACH SUNRISE, FLORIDA, INC.

The undersigned President of Kiwanis Club of Delray Beach Sunrise, Florida, Inc., a Florida not for profit corporation, hereby files these Articles of Amendment to amend Article I and Article III of the original Articles of Incorporation. The undersigned President states:

1. The original Articles of Incorporation of Kiwanis Club of Delray Beach Sunrise, Florida, Inc. were filed of record with the Department of State, State of Florida, on April 10, 1974, and assigned Document No. 729316.

2. Article I of the original Articles of Incorporation is amended changing the name, of this Corporation from "Kiwanis Club of Delray Beach Sunrise, Florida, Inc.", to "Kiwanis Club of Delray Beach, Inc."

3. Article III of the original Articles of Incorporation is deleted and superseded in its entirety by the following which is substituted in its place:

ARTICLE III

a. The membership of this corporation shall consist of persons of good character and community standing who are engaged in recognized lines of business within the community, to be elected to membership by a two-thirds (2/3) vote of the entire Board of Directors of the corporation after proposal by at least two (2) active members in good standing.

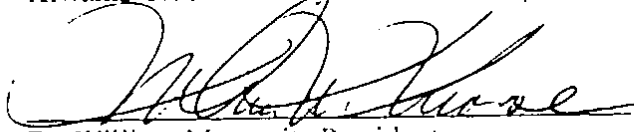
b. Whenever requested by the Board of Trustees of Kiwanis International this Corporation will dissolve or change its form of organization, and that no change in the corporate structure or in the purposes and powers of the Corporation can be made without the consent of Kiwanis International. Upon the dissolution of this Corporation, the governing board shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation, in such manner to such organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the District Court in the County in which the principal office of the Corporation is located, exclusively for such purpose.

4. Members of this Corporation are entitled to vote on proposed amendments to the original Articles of Incorporation, and on July 28, 2020, the Members of this Corporation together with the Board of Directors of this Corporation, adopted the Amendments as stated herein and that the number of votes cast for the Amendments was sufficient for approval.

The undersigned, President of Kiwanis Club of Delray Beach, Sunrise, Florida, Inc. certifies that the foregoing constitutes the Articles of Amendment of Kiwanis Club of Delray Beach, Sunrise, Florida, Inc. and under penalties of perjury, the facts herein are true.

Executed by the undersigned at Delray Beach, Florida on this 31ST day of JULY, 2020.

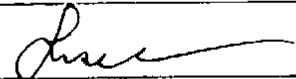
Kiwanis Club of Delray Beach Sunrise, Florida, Inc.


By: William Morse, its President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, this 31ST day of JULY, 2020 by William Morse, as President, of Kiwanis Club of Delray Beach, Sunrise, Florida, Inc., on behalf of the corporation. He/she is personally known to me or has produced _____, as identification.

[Notary Seal]


NOTARY PUBLIC
Print Notary Name: Lisa Carrabis
My Commission Expires: 9/20/23



LISA A. CARRABIS
Commission # GG 365194
Expires September 20, 2023
Bonded Thru Budget Notary Services