

736959

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A. Mendez
8/22

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Anna Maria Island Privateers, Inc.
(present name)

736959
(Document Number of Corporation (if known))

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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 II }
Article XII } As per attached
Article XIV }

SECOND: The date of adoption of the amendment(s) was: August 13, 2003

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.

Gregory A. Davidson
Signature of Chairman, Vice Chairman, President or other officer

Gregory A. Davidson
Typed or printed name

President August 13, 2003
Title Date



Greg Davidson
(‘Shiprek’)
President
941-747-4953

Eric Rushnell
(‘Axmon’)
Vice President
941-746-2441

Elizabeth Christie
(‘Doc’)
Treasurer
941-778-8519

Kirk Gyson
Captain
941-778-0767

Lori Gyson
Secretary
941-778-0767

Rick Maddox
(‘Mad Dog’)
Past President
941-794-2599

Bob Margraf
(‘Cryme Dog’)
Liaison Officer
941-729-6876

Contact by mail at: P.O. BOX 1238, HOLMES BEACH, FL 34218-1238

August 13, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Anna Maria Island Privateers, Inc. Document 736959

Our articles of incorporation were filed October 1, 1976, and we wish to make the following amendments:

Article II – Purposes

In addition to the existing purpose statement, please amend this section to also state:

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

Article XII – Non Profit Status

Please delete the existing statement and replace with this amendment:

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 with 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 cause 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

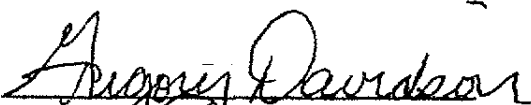
Revenue Code or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

Article XIV – Distribution of Assets Upon Dissolution

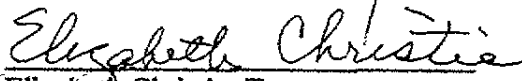
Please amend the existing statements with the addition of the following statement:

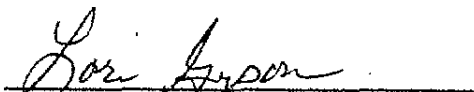
Upon the dissolution of the organization, assets shall be distributed for one of more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or shall be distributed to the federal government.

These amendments to the Anna Maria Island Privateers, Inc. Articles of Incorporation were accepted and approved by a two-thirds majority vote at a special meeting held on August 13, 2003.


Gregory Davidson, President


Eric Rushnell, Vice-President


Elizabeth Christie, Treasurer


Lori Gyson, Secretary