

745596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

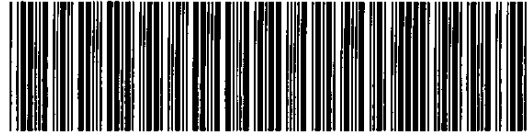
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200110693982

10/15/07--01012--019 **43.75

Amended/NC
[Signature]

07 OCT 15 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVENING OPTIMIST CLUB OF WINTER HAVEN, INC.

DOCUMENT NUMBER: 745596

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

Please return all correspondence concerning this matter to the following:

Fred DeLoach

(Name of Contact Person)

(Firm/ Company)

4307 SHADOW WOOD LANE SW.

(Address)

WINTER HAVEN, FLA 33880

(City/ State and Zip Code)

For further information concerning this matter, please call:

Fred DeLoach

(Name of Contact Person)

at (863) 294-6995

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Exhibit A

SECTION 501 (C) (3) LANGUAGE

ARTICLE XIII—NOT-FOR PROFIT ORGANIZATION

The Club is organized and shall operate as a not-for-profit organization and shall be incorporated within the state/provincial/national statutes as such. The Club is organized and shall operate exclusively for charitable and educational purposes set forth in Section 501 (c)(3) of the Internal Revenue Code of 1986, as now in effect or as may be amended (the "Code"), including, but not limited to, developing Optimism as a philosophy of life, utilizing the tenets of the Optimist Creed; to promote an active interest in good government and civic affairs, to inspire respect for law; to promote patriotism and work for international accord and friendship among all people, to aid and encourage the development of youth in the belief that the giving of one's self in service to others will advance the well-being of humankind, community life and the world.

ARTICLE XIV – AMENDMENTS

Section 1: Any amendment to these bylaws must be in conformity with the Constitution and Bylaws of Optimist International, shall be adopted by a two-thirds (2/3) vote of the members present at any meeting, provided written notice of the proposed amendments and date of such meeting shall have been given the members at least two (2) weeks prior thereto.

Section 2: All amendments to these bylaws must be submitted to Optimist International for approval.

ARTICLE XV--Dissolution

Upon the dissolution of the Club, the Board of Directors shall, after the paying or making provisions for the payment of all of the liabilities of the Club, dispose of all the assets of the Club exclusively for the purposes of the Club in such manner, or to such organization or organizations organized including Optimist International, organized and 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 Code, as the Board of Directors shall determine.

The date of adoption of the amendment(s) was: Oct. 8, 2007

Effective date if applicable: Oct. 8, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 Fred DeLoach
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Fred DeLoach
(Typed or printed name of person signing)

Club Secretary/Treasurer
(Title of person signing)

FILING FEE: \$35