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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
2/1-30-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bluff Springs Campgrounds, Incorporated

DOCUMENT NUMBER: 748283

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

Please return all correspondence concerning this matter to the following:

Michael Giardina, President

(Name of Contact Person)

Bluff Springs Campgrounds, Incorporated

(Firm/ Company)

13575 County Road 48

(Address)

Silverhill, AL 36576

(City/ State and Zip Code)

michaelgiardina@hotmail.com

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

For further information concerning this matter, please call:

Michael Giardina, President at 251 370-3119

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Bluff Springs Campgrounds, Incorporated

(Name of Corporation as currently filed with the Florida Dept. of State)

748283

(Document Number of Corporation (if known))

FILED
13 JAN 28 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article I - Not applicable

Article II - Not applicable

Article III - See attached additional sheets

Article IV - See attached additional sheets

Article V - See attached additional sheets

Article VI - See attached additional sheets

Article VII - See attached additional sheets

Article VIII - Not applicable

Article IX - See attached additional sheets

Article X - See attached additional sheets

Article XI - Not applicable

Article XII - Not applicable

Article XIII - See attached additional sheets

ADDITIONAL SHEETS OF AMENDMENTS TO ARTICLES OF INCORPORATION

BLUFF SPRINGS CAMPGROUNDS, INCORPORATED

DOCUMENT NUMBER 748283

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation, said amendments to be effective immediately:

ARTICLE III

Purposes

The purposes of this Corporation shall be religious and charitable in order to proclaim and propagate the Christian faith in accordance with the doctrine of the Community of Christ (a/ka/ Reorganized Church of Jesus Christ of Latter Day Saints) including without limitation, the following: To acquire, by gift, purchase, exchange, financing, or otherwise real and personal property for use as a camp site or sites, to hold, manage and dispose of said property, to promulgate rules for the year round operation of such camp and to convey and transfer such real and personal property to said camp at such time and with such consideration as this Corporation may deem proper and to further said religious and charitable work and to that end to adopt and establish by-laws and to make all rules and regulations deemed necessary for the management of this Corporation's affairs, and further to do all things necessary and proper to further said religious and charitable work or education purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal laws.

Notwithstanding any other provision hereof, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code, or corresponding provision of any subsequent federal tax laws.

ARTICLE IV

Use of Income and Assets

Provisions for the regulation of the internal affairs of the Corporation, including provision for the distribution of assets on dissolution or final liquidation are:

- (a) **NO PRIVATE BENEFIT:** No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- (b) **LEGISLATIVE AND POLITICAL ACTIVITY:** No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

- (c) SELF-DEALING: The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (d) FAILURE TO DISTRIBUTE INCOME: The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (e) RETENTION OF EXCESS BUSINESS HOLDINGS: The Corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (f) IMPROPER INVESTMENTS: The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (g) TAXABLE EXPENDITURES: The Corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provision of any subsequent federal tax laws.
- (h) DISTRIBUTION OF ASSETS UPON DISSOLUTION: Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to the Community of Christ (a/k/a Reorganized Church of Jesus Christ of Latter Day Saints), with headquarters at Independence, Missouri, for the use and benefit of the church, to promote like activities of said church as specified in these Articles of Incorporation, and said property shall be held by said church for the membership existing immediately prior to the distribution and for those who live in the jurisdictions of the Alabama-Northwest Florida Mission Center and the Gulf Mission Center who would have become members of the corporation as hereinbelow defined, if said corporation would have continued to exist, exclusively for charitable, religious, scientific, literary or educational purposes which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE V Initial Board of Directors

The following sentence is deleted: "The power to adopt, alter, amend, or repeal the By-laws of this Corporation shall be vested in the Board of Directors."

ARTICLE VI Directors

All provisions regarding the Directors—including but not limited to their powers, authority, duties, qualifications, number, method of election or appointment, classes, terms of office, resignation, removal, vacancy, compensation, meetings, action without a meeting, notice of meetings and waiver thereof, quorum, voting, committees, and indemnification and liability—shall be as stated in the Bylaws of Bluff Springs Campgrounds, Incorporated.

ARTICLE VII

Officers

All provisions regarding the Officers—including but not limited to their powers, authority, duties, number, method of election or appointment, terms of office, resignation, removal, vacancy, compensation, contract rights, and indemnification and liability—shall be as stated in the Bylaws of Bluff Springs Campgrounds, Incorporated.

ARTICLE IX

Membership

The members of this Corporation shall be the enrolled members of the congregations that now or hereafter comprise the Alabama-Northwest Florida Mission Center and the Gulf Mission Center of the Community of Christ (a/k/a Reorganized Church of Jesus Christ of Latter Day Saints) (hereafter, "Members").

All provisions regarding the Members—including but not limited to their qualifications, rights, and privileges; quorum and voting requirements for their meetings and activities (hereafter, "conferences"); notice requirements sufficient to provide notice of their conferences; frequency, place, and time of their conferences; time and manner of notice of their conferences; call, conduct, and adjournment of their conferences; and entitlement to notice or to vote at their conferences—shall be as stated in the Bylaws of Bluff Springs Campgrounds, Incorporated.

ARTICLE X

Amendment of Articles of Incorporation

The Articles of Incorporation shall be altered, amended, or repealed as stated in the Bylaws of Bluff Springs Campgrounds, Incorporated.

ARTICLE XIII

Bylaws

The Bylaws shall be adopted, altered, amended, or repealed as stated in the Bylaws of Bluff Springs Campgrounds, Incorporated.

The date of each amendment(s) adoption: January 19 and 20, 2013

Effective date if applicable: Immediately

(no more than 90 days after amendment file date)

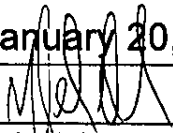
Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 20, 2013

Signature


(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)

Michael Giardina

(Typed or printed name of person signing)

President

(Title of person signing)