

755223

LAW OFFICES OF

THOMAS W. DEANS, P.A.

ATTORNEY and COUNSELOR at LAW

THOMAS W. DEANS

47 W. New Haven Avenue
Suite 200
Melbourne, Florida 32901
Telephone (407) 728-2311
Fax (407) 728-2196

March 26, 1998

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-03/30/98-01082-009
*****35.00 *****35.00

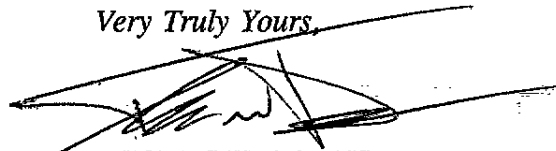
Attn: Amendments

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of GFWC Melbourne Area Junior Woman's Club, Inc. Also enclosed is my trust account check in the amount of \$35.00.

If you should have any questions please do not hesitate to contact me at (407) 728-2311.

Very Truly Yours,


THOMAS W. DEANS

Enc.

TWD.rab

FILED
98 APR 23 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 4/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1998

THOMAS W. DEANS, P.A.
47 W. NEW HAVEN AVENUE
SUITE 200
MELBOURNE, FL 32901

SUBJECT: GFWC MELBOURNE AREA JUNIOR WOMAN'S CLUB, INC.
Ref. Number: 755223

We have received your document for GFWC MELBOURNE AREA JUNIOR WOMAN'S CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Non-profit corporation are filed under Chapter 617, Florida Statutes and not 607. Please correct your document accordingly.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00017294

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THOMAS W. DEANS

47 W. New Haven Avenue
Suite 200
Melbourne, Florida 32901
Telephone (407) 728-2311
Fax (407) 728-2196

April 20, 1998

*Secretary of State
P.O. Box 6327
Tallahassee, FL 32314*

Attn: Teresa Brown


*RE: Amendment to Articles of Incorporation
Letter No. 398A00017294*

Dear Ms. Brown:

Enclosed please find the Amendment to the Articles of Incorporation of GFWC Melbourne Area Junior Woman's Club, Inc. and a copy of your letter dated April 1, 1998.

If you should have any questions please do not hesitate to contact me at (407) 728-2311.

Very Truly Yours,



THOMAS W. DEANS

Enc.

TWD.rab

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

FILED
98 APR 23 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is GFWC Melbourne Area Junior Woman's Club, Inc.

SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

THIRD: The amendments were adopted by the Board of GFWC Melbourne Area Junior Woman's Club, Inc. on the 12th day of March, 1998.

FOURTH: The amendments were approved by a unanimous vote of the members of the corporation which is sufficient pursuant to the corporation's articles of incorporation for approval of said amendments on the 12th day of March, 1998.

Dated: April 20, 1998

GFWC Melbourne Area Junior
Woman's Club, Inc.

By Mary Ellen Kienzle
Mary Kienzle, President

By Debbie Gapsch
Debbie Gapsch, Secretary