

756311

(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



700157529117

06/22/09--01021--018 **52.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 JUN 22 PM 12:48

RECEIVED

*Amend
6/22/09
DC*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 22 PM 12:50

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rotary Club of St. Cloud, Inc.

DOCUMENT NUMBER: 756311

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

Please return all correspondence concerning this matter to the following:

Pattie Burdick

(Name of Contact Person)

(Firm/ Company)

P.O. Box 702483

(Address)

St. Cloud, Florida 34770

(City/ State and Zip Code)

burdickpk@hotmail.com

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

For further information concerning this matter, please call:

Pattie Burdick

(Name of Contact Person)

at (321) 624-0816

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Rotary Club of St. Cloud, Inc.

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

756311

(Document Number of Corporation (if known))

FILED
09 JUN 22 PM 12:50
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)

Rotary Club of St. Cloud

P.O. Box 702483

St. Cloud, FL 34770

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:

Pattie Burdick

New Registered Office Address:

330 Wisconsin Ave

(Florida street address)

St. Cloud

(City)

Florida FL

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<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)

Add Amendment:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Add Amendment:

Dissolution Clause: If at any time the Rotary Club of St. Cloud no longer functioned as an active club and the membership made a decision to dissolve the charter, the treasurer would be instructed to pay all outstanding obligations first. After the settlement of the club payables the balance of the funds would be distributed in the following manner.

1. 25% of the balance would go to the Education Foundation~Osceola County to support the scholarship initiative.

2. 25% of the balance would go to the St. Cloud Food Pantry

3. 25% of the balance would go to the Boys Scout Troop 192 in St. Cloud

4. 25% of the balance would go to the Council on Aging for Osceola County

All are listed charities in the Osceola County Area.

The date of each amendment(s) adoption: June 18, 2009
(date of adoption is required)
Effective date if applicable: June 19, 2009
(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 June 18, 2009

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)

Don Ruizzo

(Typed or printed name of person signing)

President, Rotary Club of St. Cloud

(Title of person signing)