

761845

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAY -5 P 1:19

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J. LEMMETT
MAY 10 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

ACTIVE DIVERS ASSOCIATION, INC

NAME OF CORPORATION: _____

761845

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Lon Von Lintel

(Name of Contact Person)

(Firm/ Company)

13374 SW. 46 TERRACE

(Address)

MIAMI, FL 33175

(City/ State and Zip Code)

Lon@diverlon.com

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

For further information concerning this matter, please call:

Lenora Bach, Esq

305

586-7793

at

(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

ACTIVE DIVERS ASSOCIATION, INC.

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

Documnet # 761845

(Document Number of Corporation (if known))

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:

N/A

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:

13374 SW 46 Terrace

(Principal office address **MUST BE A STREET ADDRESS**) Miami, FL 33175

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

13374 SW 46 Terrace

Miami, FL 33175

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:

N/A

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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

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N/A

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) <u>N/A</u> <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 2) <u>N/A</u> <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 3) <u>N/A</u> <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 4) <u>N/A</u> <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 5) <u>N/A</u> <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 6) <u>N/A</u> <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

The date of each amendment(s) adoption: _____, if other than the date this document was signed:

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5-2-16

Signature *Lon Von Lintel*

(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)

Lon Von Lintel
(Typed or printed name of person signing)

President
(Title of person signing)

AMENDMENT TO ARTICLES OF INCORPORATION OF

ACTIVE DIVERS ASSOCIATION, INC.

(a corporation not-for-profit)

Article IV is hereby amended to read:

ARTICLE IV - PURPOSE

This is a not-for-profit corporation under Chapter 627 of the Florida Statutes. It is organized for the exclusive purposes permitted under Section 501(c) of the Internal Revenue Code, as amended, and the corresponding Regulations of the United States Department of Treasury, or the corresponding provisions of any future United States Internal Revenue law or Regulation of the United States Department of Treasury or any successor governmental agency. The express, but not limited, purpose of this corporation is ocean stewardship and the preservation of our underwater environment. Without limiting the generality of the foregoing, the purposes of this Corporation shall include the following:

- (a) To educate and promote the sport and science of scuba and skin diving awareness in a safe environment.

- (b) To educate the general public about the importance of protection and preservation of coral reefs and the marine environment in South Florida.
- (c) To organize scuba diving trips for members and other concerned persons, in order to study and learn about issues pertaining to ocean stewardship and preservation of the underwater environment.
- (d) To aid, support and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes.

501(c)(3) Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article IV hereof.

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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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, as amended, and the corresponding Regulations of the Department of Treasury, or the corresponding provisions of any future United States Internal revenue law or Regulation of the United States Department of Treasury or any successor governmental agency.

DISSOLUTION

Upon dissolution of the organization, its remaining assets shall be distributed for one or more exempt purpose with the meaning of section 501(c) of the Internal Revenue Code and the corresponding Regulations of the Department of Treasury, or the

corresponding provisions of any future United States Internal revenue law or Regulation of the United States Department of Treasury or any successor governmental agency, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.