765702

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sf

Martin County Taxpayers Association, Inc.

P. O. Box 741 • Stuart, Florida 34995 • (772) 288-0474
Email: admin@mctaxpayers.org

March 16, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number - 765702

To Whom It May Concern:

Enclosed please find the documentation requested to amend the Articles of Incorporation for the Martin County Taxpayers' Association, Inc. Also enclosed is check number 2882 in the amount of fifty-two dollars and fifty cents ($52.50) to cover the filing fee, a certificate of status, and a certified copy of our articles of incorporation.

All IRS documentation lists the EIN as **59-0652292**. The EIN 59-2652292 shown on documents from your office must be a typing mistake that was never corrected. A copy of the IRS Form 990 reporting the correct EIN is also enclosed.

Thank you for your assistance in this matter. Please do not hesitate to contact our executive secretary or me if any further information is required.

Sincerely yours,

Kathy de Windt

Kathy deWindt
President

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Martin County Taxpayer's Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

765702
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II - Objects and Purposes
- new article attached - amended

Article XIII Section 2 Dissolution
- new article attached - amended

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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 3/8/07

Effective date if applicable: ______________________
(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 Kathy de Windt
(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.)

Kathy de Windt
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

ARTICLE XIII – Section 2

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, religious, scientific, educational, or such other exempt purposes as shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), or to a federal, state, or local government body to be used for exclusively public purposes as the Board of Directors shall determine. Preference shall be given to those exempt organizations domiciled in Martin County, Florida.

ARTICLE II – OBJECTIVES AND PURPOSES

a) This Corporation is organized exclusively for educational and charitable purposes, including, for such purposes, as an exempt organization under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), and, more specifically, to receive and administer funds for such charitable and educational purposes, all for the public good, to sell, convey, and dispose of any property and to invest and reinvest the principal thereof, and to deal with and expend the income there from for any of the before-mentioned purposes, without limitation, for one or more of such purposes, but no gift, bequest or devise of any property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than an "exempt organization" or for other than "exempt purposes" within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as now in force or afterward amended, or as shall in the opinion of the Board of Directors, jeopardize the federal income tax exemption of the Corporation pursuant to §501(c)(3) of the Internal Revenue Code of 1986, as now in force or later amended; to receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or some of them; and, in general, to exercise any, all and every power for which a non-profit corporation organized under the applicable provisions of the State of Florida for scientific, educational, and charitable purposes all for the public welfare, can be authorized to exercise, but only to the extent the exercise of such powers are in furtherance of exempt purposes.

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, 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 these Articles. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except that, if the Corporation so elects, it may make such expenditures in conformity with §501(h) of the Internal Revenue Code) and the Corporation shall not participate in or intervene in (including 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, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

(c) Included among the educational and charitable purposes for which the Corporation is organized, as qualified and limited by subparagraphs (a) and (b) of this Article II include the:

Study of the tax situation in Martin County, Florida and the various municipalities located therein; to disseminate all such results to all interested residents and other individuals; to work with public officials and boards toward economy and efficiency in the operation of the government of the County of Martin and other political bodies in said county; to improve, extend and place upon a safe and more permanent foundation the general tax program of Martin County and any incorporated municipalities therein.