

	Office Use Only
CORPORATION NAME(S) & DOCUI	MENT NUMBER(S), (if known): 400034125545 10/03/00-01040-007 ******35.00 ******35.00
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Walk in Pick up time Mail out Will wait NEW FILINGS	Certified Copy Photocopy Certificate of Status AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	□ Foreign □ Limited Partnership □ Reinstatement
	V SHEPARD OCT 3 0 2000
	Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 17, 2000

GFWC HARBORSPRINGS WOMEN'S CLUB ON N. PINELLAS P.O. BOX 1063 TARPON SPRINGS, FL 34688

SUBJECT: GFWC HARBORSPRINGS WOMAN'S CLUB OF NORTH

PINELLAS, INC.

Ref. Number: N00000000611

We have received your document for GFWC HARBORSPRINGS WOMAN'S CLUB OF NORTH PINELLAS, 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):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 700A00054399

GFWC HarborSprings Woman's Club of North Pinellas, Inc.

October 21, 2000

Velma Shepard Corporate Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

GFWC HarborSprings Woman's Club of North Pinellas, Inc.

Ref Number: N00000000611

Letter Number: 700A00054399

Following is per your request: A copy of the letter sent to us and the Articles of Amendment with the date of adoption written in.

Thank you.

Pamela Davis Treasurer

Daytime phone number:

727-934-1550

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

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GFWC HARBORSPRINGS WOMAN'S CLUB OF NORTH PINELLAS, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

- a) Article III, "Purposes", is amended to read as follows: The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b) Article VII, "Limitations on Actions" is added as follows: 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 I 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, 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- c) Article VIII, "Dissolution" is added as follows: 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, or the 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 a Court of Competent Jurisdiction 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.

SECOND: The date of adoption of the amendments was: August 28 2000

THIRD: Adoption of Amendments: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Corporation Name:

GFWC HarborSprings Woman's Club of North Pinellas,

Inc.

Signature of President:

Typed or printed name:

Spechelle Warmord Rachelle Warmouth President 8-28-00

Title Date: