

N00000002385

Willard H. Whippen

Treasurer, Hobe Sound/Port Salerno Rotary Club Inc.

8537 S.E. Coconut St.
Hobe Sound, FL 33455
(561) 545-1639

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*****52.50 *****52.50

To: Florida Department of State
Articles of Amendment

October 13, 2000

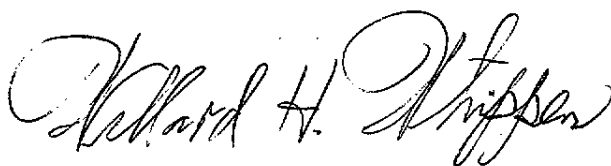
Ref: Hobe Sound/Port Salerno Rotary Club Inc.
N00000002385

Gentlemen,

Enclosed are Articles of Amendment to the Articles of Incorporation and a check for \$52.50 for the filing fee and a request for (2) two copies of Certified Copies of the Amendment.

Please use the above address on the letterhead. You can reach me at the above phone number in case you have any questions.

Sincerely,



Willard H. Whippen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 PM 2:12

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amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Hobe Sound/Port Salerno Rotary Club Inc. (Noooooo2385)
(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Articles of Amendment to Articles of Incorporation -
the following wording of Article VII shall be added
to the Articles of Incorporation per the attached document.

SECOND: The date of adoption of the amendment(s) was: Oct. 13, 2000

THIRD: Adoption of Amendment (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.

Willard H. Whipple

Signature of Chairman, Vice Chairman, President or other officer

Willard H. Whipple

Typed or printed name

Treasurer

Title

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 PM 2:12

FILED

Hobe Sound/Port Salerno Rotary Club Inc.

Tony Sementelli, President

Articles of Amendment to the Articles of Incorporation

Article VII (added 10/13/2000)

The undersigned, a majority of whom are citizens of the United States, having formed a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: Said 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.

Second: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Tony Sementelli, President, 7553 S.E. Bay Cedar Circle, Hobe Sound, FL 33455

Willard H. Whippen, Treasurer, 8537 S.E. Coconut St., Hobe Sound, FL 33455


Florence Moody, Secretary, 3311 Sunset Trace Circle, Palm City, FL 34990

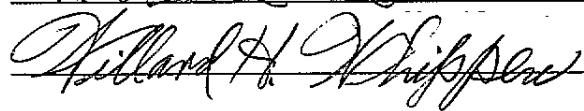
Third: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third 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.

Fourth: 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.

In witness whereof, we have hereunto subscribed our names this 13th day of October, 2001.



Florence W. Moody


Willard H. Shipper