

N0000004389

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000088746 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : KOCH & COMPANY, CPAS, P.A.  
Account Number : I19990000002  
Phone : (941)637-0544  
Fax Number : (941)637-9693

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG -9 PM 4:20

**BASIC AMENDMENT**

**THE ROTARY CLUB OF MURDOCK, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

8/9/01 DC

RECEIVED  
01 AUG 09 PM 3:05  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 9, 2001

THE ROTARY CLUB OF MURDOCK, INC.  
P O BOX 380982  
MURDOCK, FL 33938

SUBJECT: THE ROTARY CLUB OF MURDOCK, INC.  
REF: N00000004389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The document must state that there are no members or members entitled to vote.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000088746  
Letter Number: 801A00045858

(((H01000088746 2)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ROTARY CLUB OF MURDOCK, INC.**

*Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**Article 2.**

The purpose of the corporation is to promote the Object of Rotary by the membership of the Rotary Club of Murdock, Inc. The Object of Rotary is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

First. The development of acquaintance as an opportunity for service;

Second. High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying of each Rotarian's occupation as an opportunity to serve society;

Third. The application of the ideal of service in each Rotarian's personal, business, and community life;

Fourth. The advancement of international understanding, goodwill, and peace through a world of fellowship of business and professional persons united in the ideal of service.

The general purposes for which this corporation is formed are to operate exclusively for such charitable, educational, and recreational purposes as will qualify it as an exempt organization under Internal Revenue Section 501(c)(4), including for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations.

The organization's net earnings will be devoted to charitable, educational, or recreational purposes.

No part of the net earnings, properties, or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation, and on liquidation or dissolution, all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation, or corporation organized and operated for charitable purposes as the board of trustees shall determine under Internal Revenue Code Section 501 subdivision (c) (3), or as the same may be amended.

(((H01000088746 2)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG - 9 PM 4:20

08/09/01 13:54 FAX 9416379693  
AUG.-09'01(THU) 14:29

CHARLOTTE STATE BANK

REX KOCH, CPA

TEL:9416245400

04  
P. 002

((H01000088746 2)))

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the members on 8/9/01.  
The number of votes was sufficient for approval.

Signed this 9th day of August, 2001.

Signature: 

Printed name & title: Richard Emch, President

((H01000088746 2)))