

N000000007077

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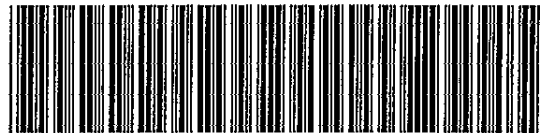
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Amad
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 28, 2003

CLEARWATER EVENING LIONS FOUNDATION, INC.
ATTN: RONALD S ENDICOTT
1365 WESTLAKE BLVD
PALM HARBOR, FL 34683

SUBJECT: CLEARWATER EVENING LIONS FOUNDATION, INC.
Ref. Number: N00000007077

We have received your document for CLEARWATER EVENING LIONS FOUNDATION, 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):

Please submit only one Amendment form and reference the articles to be amended in the first section. You may state "see attached" and include with your document Amended Articles of Incorporation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 603A00005301

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03 FEB 27 AM 10:37
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

03 MAR -6 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clearwater Evening Lions Foundation, Inc.
(Present name)

00000007077
(Document Number of Corporation (If known))

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.)

Article I - Delete "Foundation" from name (see attached).

Article II - See attached.

Article IV - More accurately describe method of electing officers and directors. Delete names of subscribers (see attached).

Article V - Amend name and address of "Registered Agent" (see attachment).

Article VI - Show newly elected officers (see attached).

SECOND: The date of adoption of the amendment(s) was: October 24, 2002

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.

I hereby accept the duties and responsibilities as registered agent.

Ronald S. Endicott
Signature of Chairman, Vice Chairman, President or other officer

Ronald S. Endicott
Typed or printed name

Secretary/Registered Agent February 23, 2003
Title Date

**AMENDED ARTICLES OF INCORPORATION OF
CLEARWATER EVENING LIONS, INC.**

(a Corporation Not for Profit)

ARTICLE I - NAME

The name of this corporation shall be:

CLEARWATER EVENING LIONS, INC

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principal place of business for this corporation is 2021 Nolan Drive, Dunedin, Florida 34698
Phone: (727) 733-4376

ARTICLE III - PURPOSES FOR WHICH ORGANIZED

The general nature and objects of the Corporation shall be as follows:

- A. To encourage active participation to the betterment of needy people in Central West Florida, known as the Tampa Bay Area, to cooperate with other organizations engaged in endeavors for public welfare, and especially to coordinate the administration and funding in the fields of vision and hearing conservation for needy people where public and private assistance is not available to them.
- B. To establish a joint and cooperative program of vision and hearing conservation and related benevolence for the needy in the Tampa Bay Area in the State of Florida: to plan, schedule and supervise the execution of such fund raising activities as shall be necessary to finance such a program.
- C. To cooperate with all public and private agencies in any and all services for the visually impaired and the hearing impaired in the areas in which serve.
- D. To collect, compile and disseminate information related to the correction and cure of vision and hearing loss and the needs of needy persons suffering these problems.
- E. To aid in formulating and recommending local and State legislation intended to assist and improve facilities and services for the visually and hearing impaired.
- F. To further aid individuals within the areas we serve by arranging for eye examinations, purchases of eye glasses, arranging for eye operations and payment therefore, arranging for hearing tests and evaluations and providing hearing aids to the needy where the person can not otherwise afford these products and services.

**AMENDED ARTICLES OF INCORPORATION OF
CLEARWATER EVENING LIONS, INC.**

**ARTICLE IV - QUALIFICATION OF MEMBERS
AND MANNER OF ELECTING OFFICERS AND DIRECTORS**

The qualification of members of this Corporation shall be that members in good standing in the several Service Clubs in the area we serve, who are dedicated to volunteer in the work we undertake, may be a member of this Corporation. Any member of these groups that desires to be a member of this Corporation must be recommended by his or her Service Club for membership therein.

The affairs of the Corporation shall be managed by no more than ten officers and four directors. ~~The officers serve a one year term and half of the Directors are elected to a two year term in even numbered years and the other half are elected to a two year term in odd numbered years.~~ The President will appoint a Nominating Committee which will seek candidates for the Offices and open Director positions. The Nominating Committee will prepare a slate of Officers and Directors from those members that seek the positions and the membership will vote for them at the annual meeting which shall be held during the month of June, or as soon thereafter as practical, in each year.

ARTICLE V - DESIGNATION AS REGISTERED AGENT

The Registered Agent of this Corporation is:

Ronald Endicott 2021 Nolan Drive, Dunedin, Florida 34698

**ARTICLE VI - CURRENT OFFICERS
DIRECTORS AND CONDITIONS**

The names of the officers and directors who will manage the business of the Corporation for the year 2002-2003 are:

OFFICERS

| | |
|---------------------|-----------------|
| President | Kenneth Kaufman |
| 1st Vice President | Gary Benson |
| 2nd Vice President | Dodge Melkonian |
| 3rd Vice President | Open |
| Secretary | Ronald Endicott |
| Treasurer | Gordon Thomas |
| Assistant Treasurer | William Frantom |
| Meeting organizer | Charles Lavery |
| Property Manager | James Kann |

**AMENDED ARTICLES OF INCORPORATION OF
CLEARWATER EVENING LIONS, INC.**

BOARD OF DIRECTORS

| | |
|---------------------|---------------------|
| 2 year Director | James Revell |
| 2 year Director | Bruce Stein |
| 1 year Director | Ellsworth Ressegger |
| 1 year Director | Charles Lavery |
| Membership Director | Frank Smith |

CONDITIONS

- (a) No person, firm or Corporation shall ever receive dividends or profits from the undertakings of this Corporation, and, upon dissolution of this Corporation, all of it's assets remaining after payment of all costs and expenses of such dissolution shall be distributed to those entities described in Article III of these Articles of Incorporation. No such assets will be distributed to any Officer, Director or member of this Corporation.
- (b) No Officer or member of the Board of Directors of this Corporation shall receive a salary or compensation.
- (c) The term of existence of this Corporation is perpetual.
- (d) These Articles of Incorporation may be altered, amended or repealed and new conditions adopted by the Board of Directors at any regular or special meeting of the Board of Directors.
- (e) Vacancies: A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term by a majority of a proper quorum.

The foregoing were adopted as the Articles of Incorporation of Clearwater Evening Lions , Inc., a corporation not for profit under the laws of the State of Florida at a regular scheduled meeting of the Board of Directors on Thursday, October 24, 2002.



Ronald Endicott, Secretary



Kenneth Kaufman, President