

N/01000005050

CORP. & PERS. TAX SOLUTIONS, P.A.
3150 N.E. 190TH ST., #102
AVENTURA, FL 33180

FILED
JUN 24 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PS 5/28/02 Amend
PS 6/25/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2002

CORP. & PERS. TAX SOLUTIONS, P.A.
3150 NE 190TH ST #102
AVENTURA, FL 33180

SUBJECT: THE GREATER FLORIDA JAZZ & SWING CLUB II, INC.
Ref. Number: N01000005050

We have received your document for THE GREATER FLORIDA JAZZ & SWING CLUB II, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

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
Corporate Specialist

Letter Number: 802A00034540

RECEIVED
02 JUN 24 AM 10:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

02 JUN 24 AM 10:55

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE GREATER FLORIDA JAZZ & SWING CLUB II, INC.
(present name)

NO 000005050

(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.)

ADDED TO ARTICLE III

SEE ATTACHED AGREEMENT TO AMEND.

SECOND: The date of adoption of the amendment(s) was: 04/30/07

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.

Kurt Stern Trustee/Director

Signature of Chairman, Vice Chairman, President or other officer

KURT STERN

Typed or printed name

Trustee/Director

Title

04/30/07
Date

The Greater Florida Jazz & Swing Club II Inc
65-0962701

AGREEMENT TO AMEND

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official.

THE GREATER FLORIDA JAZZ &
SWING CLUB II, INC.
Name of Organization
Hunt Stern - Trustee/Director
Signature of Officer or Person
Holding Power of Attorney
04/30/07
Date

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.