

N01000007620



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May 3, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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Dear Sir or Madam:

This letter is to request an amendment of article III and the addition of articles VIII and IX to the articles of corporation of Gulf Coast Social Club Inc. I also request a certified copy of the articles of incorporation after included amendments have been added.

The document number of this corporation is N01000007620.

This letter also provides my Employer Identification Number: 59-3750489

Sincerely,

Dan Seely
President/CEO

FILED
02 MAY -9 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
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Amend

T BROWN MAY 15 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Gulf Coast Social Club Inc.
(present name)

NO1000007620

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III : see attached

SECOND: The date of adoption of the amendment(s) was: 11/8/01

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.

Daniel A. Seely
Signature of Chairman, Vice Chairman, President or other officer

Daniel A. Seely
Typed or printed name

President
Title

11/8/01
Date

Gulf Coast Social Club Inc.

Amendment to Article III of Document number N01000007620

Addition of Article VIII and IX

Article III:

Said Corporation is organized for pleasure, recreation, charitable, athletic and other nonprofitable purposes, substantially all of the activities of which are for such purposes 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.

Article VIII:

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.

Article IX:

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.