

# No2000006723

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

THE CASEY KEY FOUNDATION, INC.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE CASEY KEY FOUNDATION, INC.**

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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:** The provisions of "ARTICLE II - PURPOSE" are hereby deleted and replaced with the following:

This corporation is organized exclusively for charitable, religious and educational 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 corresponding section of any future federal tax code. This corporation, in addition to its general purposes, shall initiate and/or support environmental, beautification, conservation, and social service projects to benefit the public and residents of Casey Key, Florida together with all matters incident thereto.

**SECOND:** The provisions of "ARTICLE V - INITIAL DIRECTORS/OFFICERS" are hereby deleted and replaced with the following:

The name, address and title of the initial Directors / Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Mike Haupt	376 Sandspur Lane Nokomis, FL 34275	Director and President
John W. Klyn	526 N. Casey Key Road Osprey, FL 34229	Director and Vice President
Robert Bry	707 Casey Key Road Nokomis, FL 34275	Director and Secretary/Treasurer

**THIRD:** "ARTICLE VIII - LIMITATION OF POWERS" is added as follows:

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that this corporation shall be

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authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of this 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 provisions of these Articles, this 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 (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

**FOURTH: "ARTICLE IV – DEDICATION OF ASSETS"** is added as follows:

Upon dissolution of this 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 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.

**FIFTH:** The date of adoption of the amendments was March 28, 2003.

**SIXTH:** The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

THE CASEY KEY FOUNDATION, INC.

BY: 

Mike Haupt, President