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03 FEB 27 PM 3:46

Amend.

V SHEPARD MAR 5 2003

Velma,

This check 0417 is for the  
amendments and the Certified Copy (8.75)

Thanks

Judy

PH # 407-847-6106  
/FAX#

Camp Impact

2924 DANA LN.

KISSIMMEE, FL 34744

EIN - 02-0642398

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

Camp Impact Inc.

(present name)

N02000006916

(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 VIII

**A.** Camp Impact is organized exclusively for charitable, religious purposes, including, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code.

**B. Private Inurement** - No part of the net earnings of Camp Impact shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that Camp Impact 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.

**C. Political Involvement** - No substantial part of the activities of Camp Impact shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Camp Impact 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, Camp Impact shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or 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.

**D. Dissolution** - Upon the dissolution of Camp Impact, the Board of Directors shall, after paying or making provision for payment of all the liabilities of Camp Impact, distribute all assets of Camp Impact to such organization or organizations organized and operated exclusively for religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Assets may be distributed only to organizations, which agree with the camp's Mission Statement.

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SECOND: The date of adoption of the amendment(s) was: February 18, 2003

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.

Greg J. Williams  
Signature of Chairman, Vice Chairman, President or other officer

GREG J. WILLIAMS  
Typed or printed name

PRESIDENT  
Title

2-18-03  
Date