

No20000007849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

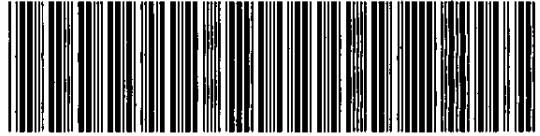
(Business Entity Name)

(Document Number)

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000163752550

12/18/09--01035--007 \*\*35.00

*Amend*

FILED  
10 JAN 15 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JAN 14 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 22, 2009

ANGELA DINATALE  
IL CIRCOLO CULTURALE ITALIANO DELLA  
6794 FINAMORE CIR  
LAKE WORTH, FL 33467

SUBJECT: IL CIRCOLO CULTURALE ITALIANO DELLA FLORIDA, INC.  
Ref. Number: N02000007849

We have received your document for IL CIRCOLO CULTURALE ITALIANO DELLA FLORIDA, 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):

The document must have original signatures.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 009A00038859

1077

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: IL CIRCOLO CULTURALE ITALIANO DELLA FLORIDA, INC.

DOCUMENT NUMBER: N02000007849

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGELA DINATALE

(Name of Contact Person)

IL CIRCOLO CULTURALE ITALIANO DELLA FLORIDA, INC.

(Firm/ Company)

6794 FINAMORE CIRCLE

(Address)

LAKE WORTH, FL 33467

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANGELA DINATALE

(Name of Contact Person)

at ( 561 ) 965-5278

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**IL CIRCOLO CULTURALE ITALIANO DELLA FLORIDA, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**N02000007849**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

FILED  
10 JAN 15 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

**AMENDING ARTICLE III: a. Said organization is organized exclusively for charitable,**  
religious, educational, and scientific 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.

**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. Notwith-  
standing 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 (continued - see attached)

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

(CONTINUED)

are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: June 1, 2009

*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_

*(no more than 90 days after amendment file date)*

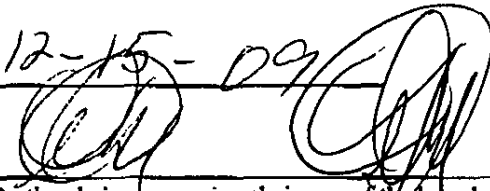
Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

Signature

12-15-09  
  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANGELA DINATALE

(Typed or printed name of person signing)

1ST VICE PRESIDENT

(Title of person signing)