

NO2000008309

(Requestor's Name)

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PICK-UP WAIT MAIL

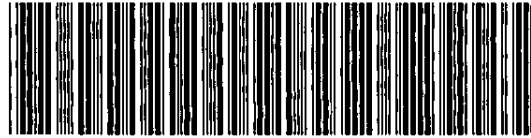
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
DEC 9 2013
EXAMINER

Division of Corporations
Attention: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL32301

Re: COLUMBIAN SERVICE ASSOCIATION, INC.
Document #: N02000008309

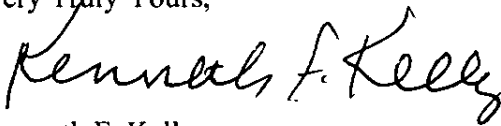
Division of Corporations:

Enclosed please find the original **Amendments to Articles of Incorporation of Columbian Service Association, Inc.**, a not for profit corporation, which is being submitted to you for filing. An additional copy of the documents is being enclosed with a check in the amount of \$52.50 for the Filing Fee, a Certified Copy and Certificate of Status. Please return all correspondence concerning this matter to the following:

Kenneth F. Kelly
4211 Hyacinth Cir. S.
Palm Beach Gardens, FL 33410

Should you require any additional information to comply with this request, please do not hesitate to contact me at 561-626-0235

Very Truly Yours,



Kenneth F. Kelly

APPROVED
AND
FILED

Please Return to:

Mr. Kenneth Kelly
4211 Hyacinth Cir S
Palm Bch Gdns, FL 33410-5553

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS TO ARTICLES OF
INCORPORATION
OF
COLUMBIAN SERVICE ASSOCIATION,
INC.
A Not For Profit Corporation

N02000008309

On April 15, 2013, in accordance with the governing corporate documents for COLUMBIAN SERVICE ASSOCIATION, INC., with proper and timely notice, the members, officers and directors held a meeting to discuss amendments to the Articles of Incorporation of Columbian Service Association, Inc., and after fair and open discussion it was agreed among all members, officers and directors to amend the Articles of Incorporation as follows:

1. ARTICLE II - PURPOSE, Section b. shall be amended to read in its entirety as follows:

"b. The general nature and purposes of the business to be conducted are (a) to promote fraternal, charitable, educational, civic, athletic and social pursuits; (b) to render mutual aid and assistance to the sick, disabled and needy members of society at large; and (c) to support and cooperate with all appropriate fraternal, charitable, religious, patriotic

and civic enterprises that affect the well being of those in need, including, but not limited to, Knights of Columbus Palm Beach Gardens Council 6988.”

2. ARTICLE II - PURPOSE, Section l. shall be amended to read in its entirety as follows:

"l. Notwithstanding any other provision of these articles, this corporation shall not carry on any 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 corresponding section of any future Federal Tax Code); or b) by a corporation where charitable contributions are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code)."

3. ARTICLE II - PURPOSE, Section m. shall be amended to read in its entirety as follows:

"m. It is the intent of the Corporation, that it shall apply for and gain the tax exempt status under Section 501 (c)(3) of the Internal Revenue Code."

4. No further amendments or changes to the Articles of Incorporation have been addressed or authorized by the voting members of COLUMBIAN SERVICE ASSOCIATION, INC.

CERTIFICATION

This is to certify that the above stated **AMENDMENTS TO ARTICLES OF INCORPORATION OF COLUMBIAN SERVICES ASSOCIATION, INC.** were

approved and ratified this 16th day of September, 2013 by the unanimous vote of all members authorized to vote of **COLUMBIAN SERVICE ASSOCIATION, INC.** in conformance with the governing corporate documents and applicable Florida law.

Dated this 16th day of September, 2010.

Robert A. Seawright
President/Director

Stuart J. Oell
Secretary/Director

Stacy J.
Treasurer/Director
VICE PRESIDENT

Charles W. Davis
Director

John F. Pignone
Director

Kenneth W. Smith
Director / TREASURER

Dominic Oudone
Director

[Signature]
Director

James M. Palidano
Director

APPROVED
AND
FILED

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TALLAHASSEE, FLORIDA