

NO 2000008903

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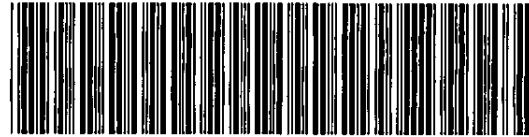
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JUL 18 2014

C. CARROTHEN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wilton Manors Historical Society, Inc.

DOCUMENT NUMBER: N02000008903

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

Please return all correspondence concerning this matter to the following:

Mary Gayle Ulm

(Name of Contact Person)

Wilton Manors Historical Society, Inc.

(Firm/ Company)

2020 Wilton Drive

(Address)

Wilton Manors, FL 33305

(City/ State and Zip Code)

wmhs@WiltonManorsHistoricalSociety.org

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

For further information concerning this matter, please call:

Mary Gayle Ulm

(Name of Contact Person)

at (954) 565-1412

(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

Wilton Manors Historical Society, Inc.

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

N02000008903

(Document Number of Corporation (if known))

14 JUL -2 AM 10:41

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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

(Florida street address)

New Registered Office 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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
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N/A

1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

• Please refer to Attachment

The date of each amendment(s) adoption: June 18, 2014, if other than the date this document was signed.

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 June 28, 2014

Signature Mary G. Ulm
(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)

Mary G Ulm

(Typed or printed name of person signing)

President

(Title of person signing)

**ATTACHMENT TO
Articles of Amendment
to
Articles of Incorporation
of**

Wilton Manors Historical Society, Inc.

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

N02000008903

(Document Number of Corporation (if known))

Article III (Purpose) is replaced in its entirety with the following:

ARTICLE III. Purpose

The Wilton Manors Historical Society is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Wilton Manors Historical Society shall be incorporated in the State of Florida, as a Not for Profit Organization.

Within the scope of the charitable purpose herein provided, the general purpose of the corporation shall be:

(1) To discover, collect, preserve, and interpret Wilton Manor's history and to promote public appreciation of those individuals, events, artifacts, and structures that are a part of its heritage. .

(2) To establish cooperative relationships with historical entities of other cities, Broward County, and State of Florida to support the above purposes of the Wilton Manors Historical Society and historic preservation/education activities related to the Broward County area.

Article IV (Terms of Office & Election of the Board of Directors) is replaced in its entirety with the following:

ARTICLE IV. Terms of Office & Election of the Board of Directors

The Board of Directors shall consist of four Officers (President, Vice-President, Secretary, and Treasurer) and a minimum of one and up to three at-large members. Directors shall serve alternate two-year terms. Their election will be at the Annual Meeting held in January of each year, however, the first election may be at the first Membership Meeting following the date of incorporation in the State of Florida (if the January meeting has recently passed). The President, and Treasurer, shall serve a first term of three years, then two years thereafter. The Vice President, and Secretary, shall serve two year terms, beginning with the first election.

Board of Directors vacancies shall be filled in accordance with the Bylaws.

No Board of Directors member shall hold more than one Officer position on the

Board.

Board of Directors members may be removed in accordance with the provisions specified in the organization's Bylaws.

Board of Directors Members may resign by letter to the Chairperson

Article V (Pecuniary Gain) is added

ARTICLE V Pecuniary Gain

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 II hereof.

Article VI (Exempt Organization) is added

ARTICLE VI Exempt Organization

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.)

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 or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Article VII (Dissolution) is added

ARTICLE VII Dissolution:

Upon the dissolution of this 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.