

N030000000418

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(City/State/Zip/Phone #)

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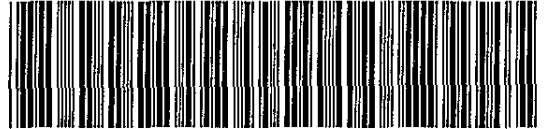
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*Amend
T. Lewis*

FILED
04 JUL 26 PM 12:11
FBI - MEMPHIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOCA RATON CENTRAL ROTARY SENIOR LIFESAVERS FOUNDATION, I

DOCUMENT NUMBER: NO3000000418

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

Please return all correspondence concerning this matter to the following:

Thomas Workman

(Name of Contact Person)

Thomas Workman & Associates

(Firm/ Company)

1700 South Dixie Highway, Suite 403

(Address)

Boca Raton, FL 33432

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas Workman

(Name of Contact Person)

at (561)

393-8220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA RATON CENTRAL ROTARY
SENIOR LIFESAVERS FOUNDATION, INC.

FILED
04 JUL 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: N03000000418

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation, BOCA RATON CENTRAL ROTARY SENIOR LIFESAVERS FOUNDATION, INC. ("Corporation") adopts the following amendments to its Articles of Incorporation:

First, Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following substituted in lieu thereof:

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

Second, Article V of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following substituted in lieu thereof:

The name of the Registered Agent is Thomas Workman and his Florida street address is 1700 South Dixie Highway, Suite 403, Boca Raton, FL 33432.

Registered Agent's Acceptance:

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent's signature: _____

Thomas Workman

Third, Article VIII as set forth below is hereby added to the Articles of Incorporation of the Corporation:

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, trustees, directors, 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 section 501(c)(3) purposes. 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 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 provision of these articles, the 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 corresponding section of any future Federal tax 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 IX as set forth below is hereby added to the Articles of Incorporation of the Corporation:

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.

Members are not entitled to vote on these amendments. The foregoing amendments were adopted by the Board of Directors on July 9, 2004.

Signed this 23rd day of July, 2004.

Signature



By: Thomas Workman

Director and Treasurer of BOCA RATON
CENTRAL ROTARY SENIOR
LIFESAVERS FOUNDATION, INC

RESOLUTIONS OF THE
BOARD OF DIRECTORS
OF THE
BOCA RATON CENTRAL ROTARY
SENIOR LIFESAVERS FOUNDATION, INC.

WHEREAS, the Board of Directors of the BOCA RATON CENTRAL ROTARY SENIOR LIFESAVERS FOUNDATION, INC. ("Corporation") recommend that the Articles of Incorporation of the Corporation be amended, and deem it to be in the best interests of the Corporation to adopt the Articles of Amendment to the Articles of Incorporation of the Corporation ("Articles of Amendment"), in the form attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED that the Articles of Amendment, in the form attached hereto as Exhibit "A," be, and hereby are, adopted by the Board of Directors, and that the President and Secretary of the Corporation, be, and hereby are, authorized and directed to execute and deliver to the Secretary of State of Florida for filing the Articles of Amendment, and that the Secretary of the Corporation is hereby directed to insert the Resolutions into the Minute Book.

The role being called on the question of adoption of the Resolutions, the vote thereon resulted as follows:

AYES:	<u>5</u>
NAYS:	<u>0</u>
ABSTENTIONS:	<u>0</u>

ADOPTED, this 9th day of July, 2004.

By: 
Robert S. Fraiberg, Chairman

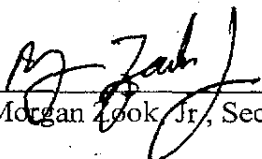
By: 
Morgan Look Jr., Secretary

EXHIBIT "A"
TO
RESOLUTIONS OF THE
BOARD OF DIRECTORS
OF THE
BOCA RATON CENTRAL ROTARY
SENIOR LIFESAVERS FOUNDATION, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA RATON CENTRAL ROTARY
SENIOR LIFESAVERS FOUNDATION, INC.

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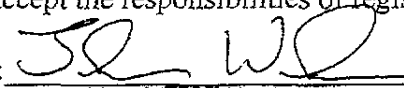
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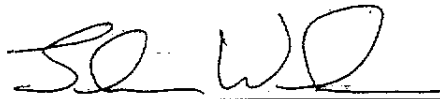
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