

NO3000001406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

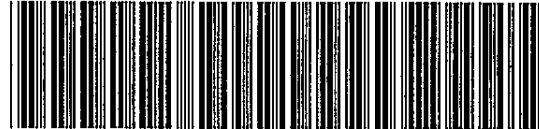
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Richard Rotella gave
power to correct the titles
for directors

on 4-7-04

Office Use Only



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03/23/04--01096--005 **35.00

FILED

04 APR - 7 AM 9:39

STATE OF FLORIDA
CLERK OF CIRCUIT COURT

NO3000001406
Amended
4-7-04
SPZ
CM



The Richard Wagner Society of Tampa Bay Florida, Inc.

March 22, 2004

Transmittal Letter

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document #N03000001406
The Richard Wagner Society of
Tampa Bay, Inc.

Sir / Madam:

1. Please find enclosed check #163 for \$35.00 for the Amendment to the Certificate of Incorporation for the above identified Corporation.
2. It is kindly requested that if the enclosed Amendments can not be approved or incorporated by reference that the undersigned be notified so that said Corporation can comply as soon as possible.

Respectfully submitted,

Marita Rotella

Marita Wilhelmine Rotella, President

The Richard Wagner Society of
Tampa Bay, Inc.

CC: Mr. R. Dizon, Internal Revenue Service
TE/GE Division Group: RPD
9350 Flair Dr 2nd Floor
El Monte, CA 91731-1885

Enclosure: Check for \$35.00, Amendment to Articles of Incorporation, letter to Mr. Dizon, Copy of Certificate

The Richard Wagner Society of Tampa Bay Florida, Inc. (EIN #: 02-0578791); 161st Ave Redington Beach, Florida
33708 Phone: (727) 391-2658 Fax: (727) 391-4849 E-mail: Rytt@aol.com
Marita Wilhelmine Rotella, President





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2004

MARITA WILHELMINE ROTELLA
161TH AVE.
REDINGTON BEACH, FL 33708

SUBJECT: THE RICHARD WAGNER SOCIETY OF TAMPA BAY, FLORIDA,
INC.

Ref. Number: N03000001406

We have received your document for THE RICHARD WAGNER SOCIETY OF TAMPA BAY, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 804A00020696



The Richard Wagner Society of Tampa Bay Florida, Inc.

April 6, 2004

Transmittal Letter

Florida Department of State
Attn: Carol Mustain
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Richard Wagner Society of Tampa Bay Florida, Inc.
Reference number: N03000001406

Dear Ms. Mustain,

1. Please find enclosed, an amendment to the above identified corporation's Articles of Incorporation.
2. As requested, a copy of the letter dated March 30, 2004 is also enclosed.
3. The fee required for the amendment has been previously paid with my letter dated: March 22, 2004.
4. Should there be any further questions regarding this amendment, please Phone: (727) 391- 2658, Fax: (727) 391-4849, E- mail: Rytt@aol.com

Cordially,

Marita Wilhelmine Rotella

Marita Wilhelmine Rotella, President
The Richard Wagner Society of Tampa Bay Florida, Inc.

The Richard Wagner Society of Tampa Bay Florida, Inc. 515 161st Ave Redington Beach, Florida 33708
Phone: (727) 391-2658 Fax: (727) 391-4849 E-mail: Rytt@aol.com
Marita Wilhelmine Rotella, President



ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
The Richard Wagner Society of Tampa Bay Florida, Inc.

(present name)

Document # N0300000146

(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~~)

Please add: Articles IX (8) and Article IX (9)
as set forth on the attached page.

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TAMPA BAY COUNTY
CLERK OF COURT
TAMPA, FLORIDA

SECOND: The date of adoption of the amendment(s) was: April 6, 2004

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.

Marita Wilhelmine Rotella

Signature of Chairman, Vice Chairman, President or other officer

Marita Wilhelmine Rotella

Typed or printed name

Title President

Date April 6, 2004

PLEASE ADD THE FOLLOWING ARTICLES:

ARTICLE IIX. THE BOARD OF DIRECTORS.

**(8) IN ADDITION TO THE NAMED PERSONS UNDER ARTICLE V,
THE BOARD ALSO INCLUDES:**

By-Laws / Parliamentarian and Assistant to the President, Gilbert Alberding 1170 Gulf
Bld. #1604 Clearwater, Florida 33707 - *VP*

Education and Awards, Mary Jo Bell, 7501 Ulmerton Rd. # 714
Largo, Florida 33771 - *SV*

Correspondence Recording and Secretary, Richard Rotella, 515 161st Avenue,
Redington Beach, Florida 33708

Historian, Mario Santangelo, 7349 Ulmerton Road, Lot # 264
Largo, Florida 33777

Publicity, Lilo Schumacher, 1836 Cypress Trace Drive
Safety Harbor, Florida 33556

Fund Raising and Special Events, Ike Deighton, 15928 Redington Drive
Redington Beach, Florida 3370

Membership and Publication, Mariette Chapman, 3301 ALT. 19 North, Lot # 485
Dunedin, Florida 34698-1547

ARTICLE IX. ADDITIONAL PURPOSE PROVISIONS:

(9)

1. This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501 © (3) of the Internal Revenue Code of 1986.
2. No substantial part of the activities of this organization shall consist of carrying on propaganda, or otherwise attempt to influence legislation, except as provided in section 501 (h) of the Internal Revenue Code of 1986, and the organization shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.
3. Notwithstanding any other provision of this Article, the corporation 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 © (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), or (b) by an organization contributions to which are deductible under section 170 © (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).
4. The property of this corporation is irrevocably dedicated to section 501 © (3) exempt purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
5. Upon the dissolution and winding up of the corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501 © (3) of the Internal Revenue Code and which has established its tax-exempt status under that section.