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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 5, 2003

ROYAL PALM HIGHLANDERS, INC, % VINCE SIBEL, PIPE MAJOR 1101 LANDINGS BLVD. WEST PALM BEACH, FL 33413

SUBJECT: ROYAL PALM BEACH HIGHLANDERS, INC.

Ref. Number: N0300005440

We have received your document for ROYAL PALM BEACH HIGHLANDERS, INC. and your check(s) totaling \$44.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 103A00049486

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ROYAL PALM HIGHLANDERS, INC.

C/O VINCE SIBEL, PIPE MAJOR

1101 LANDINGS BLVD.

WEST PALM BEACH, FLORIDA 33413

EIN: 42-1597809

TO: AMENDMENT SECTION

**DIVISION OF CORPORATIONS** 

PO BOX 6327

TALLAHASSEE, FL 32314

RE:

SUBMISSION OF ARTICLES OF AMENDMENT

DATE: August 21, 2003

Enclosed is a signed and dated copy of Articles of Amendment, for the ROYAL PALM HIGHLANDERS

A check for \$44.75 for the following:

Filing fee:

\$35.00

Certified copy of amendment:

\$8.75

Number of pages: 1

\$1.00

Please send notice of filing and approval to the address above.

August 21, 2003

Signed: Kate Roos, Secretary/Treasurer <u>Kate Roos</u>

54. 043. 0556

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of ROYAL PALM BEACH HIGHLANDERS, INC.

(Confirmation Number of Original Filing: 600021111716)

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 adopted and added: ARTICLE VIII

## **ARTICLE VIII**

- 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. Notwithstanding any other provision of this document, the organization shall not carry on any organization exempt from federal income tax under section 501(c)(3) of the federal tax code, or corresponding section of any future federal tax code, or corresponding section of any future federal tax code, or corresponding section of any future federal tax code.
- c. Upon the 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX: CHANGE OF NAME

The name of this organization, as corrected and amended by the membership, is ROYAL PALM HIGHLANDERS, INC.

SECOND: The date of adoption of the amendment was: August 20, 2003

THIRD: Adoption of Amendment:

The amendment was 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 was adopted by the board of directors.

Signed: Kate Roos, Secretary/Treasurer of Royal Palm Highlanders

KATE ROOS

SECRETARY/THEASULER

Coept 18, 2003

FILED PH 2: 5'