

N03000009408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amendment

11/19/03

DC

## **TRAPPIST IN FLORIDA, INC.**

6311 NW 47 Ct.  
Coral Springs, Fla. 33067  
Phone: 954-752-1332  
Fax: 954-344-9231

Dear Madam or Mister,

Please amend our articles of incorporation. I have enclosed \$35.00 plus \$8.75 for one certified copy.

For God alone,  
Natalie Smith  
1-800-221-1807

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Trappist in Florida Inc.

(present name)

N03000009408

(Document Number of Corporation (If known))

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*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 amend our purpose by adding that "We serve the Roman Catholic Church." Also, please add the attached "Limitations and Distribution on Liquidation." I have attached it here to these papers.

**SECOND:** The date of adoption of the amendment(s) was: Nov. 12, 03

**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.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Natalie Smith

\_\_\_\_\_  
Typed or printed name

President nov. 12, 2003

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

### LIMITATIONS

A. No earnings of the corporation shall inure in whole or in part to the benefit of its members, officers or directors except that reasonable compensation may be paid for services rendered to or for the corporation to effect one or more of its purposes.

B. The corporation shall not be controlled, directly or indirectly, by one or more "disqualified persons" as that term is defined in Section 4946 of the Internal Revenue Code of 1954, as amended, other than foundation managers.

C. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under 501(c)(3) of the Internal Revenue Code of 1954 and its regulations, as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

### ARTICLE IX DISTRIBUTION ON LIQUIDATION

In the event of liquidation, dissolution or other discontinuance of the business and operation of the corporation, no surplus remaining after payment of the just debts and liabilities of the corporation shall be distributed to or among the members of the corporation, but after making provisions for the payment of all the liabilities of the corporation, the remaining assets shall be distributed to the South Florida Lay Cistercians. If that distributee shall not then be in existence, then, and in the discretion of the Board of Directors of the corporation, the assets otherwise distributable to that distributee shall be distributed to a different organization or organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law.

\* SOUTH FLORIDA LAY CISTERCIANS IN ORLANDO SPRINGS, FLA.