

ND30000010719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

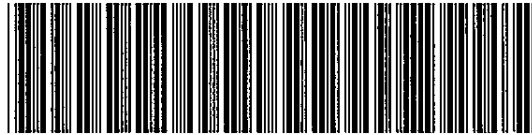
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900039057019

08/05/04--01013--020 \*\*52.50

FILED  
04 AUG -5 PM 3:00  
TALLAHASSEE, FLORIDA

Amend  
MD 85

August 2, 2004

Division of Corporations  
Amendment Section  
P O Box 6327  
Tallahassee, FL 32314

Attention: Mary Anne Dickey

RE: Amendment of Lake Butler Woman's Club, Inc.  
Articles of Incorporation

Dear Ms. Dickey:

Per our phone conversation today, I am enclosing a check for \$52.50 which will cover the filing fee, certificate of status and a certified copy of the amendment to the Articles of Incorporation.

I have also attached your cover letter, your form showing when the amendment was approved, your form "Articles of Amendment to Articles of Incorporation" which has been completed as well as another sheet stating the amendment.

Please complete this process as soon as possible and return to me at:

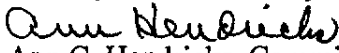
Ann C. Hendricks, Committee Chairman  
Rt. 1, Box 333  
Lake Butler, FL 32054

Or if you need to send it to an officer of the club:

Harriett Y. Maines, Treasurer  
P O Box 162  
Lake Butler, FL 32054

You may call me at 386-496-2005 or if you can fax the completed forms to me you may do so at the same number 386-496-2005.

Thank you so much for your timely consideration of this matter.

  
Ann C. Hendricks, Committee Chairman

  
Harriett Y. Maines, Treasurer  
Phone # 386-496-3978  
Fax # 386-496-4315

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LAKE BUTLER WOMAN'S CLUB, INC.

DOCUMENT NUMBER: NO3000010719

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

Please return all correspondence concerning this matter to the following:

HARRIETT MAINES, Treasurer

(Name of Contact Person)

(Firm/ Company)

P.O. Box 162

(Address)

LAKE BUTLER, FL 32054

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANN C. HENDRICKS

(Name of Contact Person)

at (386) 496-2005

(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

Lake Butler Woman's Club, Inc.

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

ND3000010719

(Document number of corporation (if known))

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:

**NEW CORPORATE NAME (if changing):**

n/a

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached page

(Attach additional pages if necessary)

(continued)

FILED  
04 AUG -5 PM 3:00  
TALLAHASSEE, FLORIDA  
STATE

AMENDMENT TO ARTICLES OF INCORPORATION FOR  
LAKE BUTLER WOMAN'S CLUB, INC.

ADDING ARTICLE:

ARTICLE VIII

1. 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 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. 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 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, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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.

The date of adoption of the amendment(s) was: 7-26-04

Effective date if applicable: 7-26-04  
(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 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.

Signed this 2nd day of August, 2004.

Signature

Harriett Y. Maines  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

HARRIETT Y. MAINES

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE: \$35**