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2011 APR -4 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 4-6-11



The Opera Club of The Villages, Inc.

A FLORIDA CORPORATION NOT FOR PROFIT

Jacqueline Ullrich, President
June Blasko, Vice President
Shirley Agness, Secretary
Roy Ullrich, Treasurer
Oscar Feliu, Advisor

P. O. Box 1128
The Villages, FL 32158

www.operaclubofthevillages.com

March 30, 2011

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

Re: Document No. N04000001166

Gentlemen,

We are attaching "Articles of Amendment to Articles of Incorporation" of our organization.

The amendments are to Articles 4, 10 and 11 of our Articles of Incorporation, and are being proposed in response to a request by the Internal Revenue Service pertaining to our application to be declared an exempt organization under section 501(c)3 of the Internal Revenue Code.

Our check No. 1478 in the amount of \$35.00 is enclosed.

There are no changes to officers, registered agent, or address.

Sincerely,

A handwritten signature in black ink, appearing to read "Roy L. Ullrich", written over a horizontal line.

Roy L. Ullrich
Treasurer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Opera Club of The Villages, Inc.

DOCUMENT NUMBER: N04000001166

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

Please return all correspondence concerning this matter to the following:

Roy L. Ullrich
(Name of Contact Person)

(Firm/ Company)

1431 Pelican Path
(Address)

The Villages, FL 32162
(City/ State and Zip Code)

prbyroy@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roy L. Ullrich at (352) 259-8226
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Opera Club of The Villages, Inc.

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

N04000001166

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE 4 - Purpose (the following paragraph is to be added to this article)

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.

ARTICLE 10 - Disposition of Assets upon Dissolution

(this entire article is to be stricken and replaced by the following:)

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.

ARTICLE 11 - Restrictions (please see attached)

The existing 3 paragraphs of Article 11 are to be stricken and replaced by the following:

No part of the net earnings of the organization shall enure to the benefit of, or be distributed 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 purposes 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 provisions of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)2 of the Internal Revenue Code, or corresponding section of any future federal tax code.

The date of each amendment(s) adoption: March 29, 2011
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 30, 2011

Signature Jacqueline H. Ullrich
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jacqueline H. Ullrich
(Typed or printed name of person signing)

President
(Title of person signing)