

N04000001637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700045701427

02/01/05--01017--024 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 31 PM 4:59

Amendment

2/4/05

Dc

Archimedes Club, Inc.
2543 Lincoln Ave Coconut Grove FL 33133
Tel: 305 860 1111 - Fax: 305 860 0066 -
E-mail: doron@archimedesclub.com



January 31, 2004

Division of Corporation
P.O. Box 6327 Tallahassee FL 32314
Ref: Document number N04000001637

Re: Archimedes Club – Articles of Amendments to Article of Incorporation

Dear Madam/Sir,

Included in appendix A please find the Articles of Amendments to Article of Incorporation of ARCHIMEDES CLUB, INC.

Attached also please find a check for the sum of \$43.75 as payment for \$35 filing fee plus \$8.75 for a certified copy.

We hope you find this package complete and please bear in mind that we have until February 8, 2005 to submit our documents to the IRS for review. Please do not hesitate to contact if you need further information.

Sincerely,

A handwritten signature in black ink, appearing to read "Doron Zilbershtein".

Doron Zilbershtein
Chairman
On behalf of the Archimedes Club
1. Check # 1004

ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Archimedes Club, Inc.
(present name)

N04000001637
(Document Number of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 31 PM 4:59

Pursuant to the provisions of section 617.1006 Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendments(s) adopted:


ARTICLE II SECTION 2 PAR A is hereby amended to read as follows:

- A. To further the development of healthy positive youth character traits among children, initially in the tri-county community, by planning for the philanthropic, social, cultural and educational advancement of these communities, and fostering cooperation among various maritime organizations directed towards that end; in addition the purpose for which the Archimedes Club is organized are exclusively religious charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

SECOND: The date of adoption of the amendment(s) was: January 31, 2005.

THIRD: Adoption of amendment

There are no members or members entitled to vote on the amendment. The amendment(s) were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Grace Kelly
Typed or printed name

President
Title

January 31, 2005
Date