

No 40000002212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

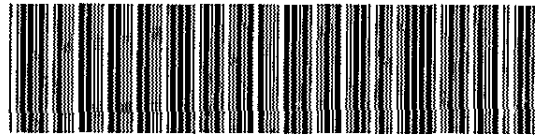
(Business Entity Name)

(Document Number)

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*Amend*

08/09/06--01005--009 \*\*43.75

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06 AUG -9 AM 9:59 2006 AUG 14 PM 12:20  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FLORIDA

*FOR  
8/14/06*

Charter Number Only

08/08/04 Linda

VALIDATION ONLY

Requestor Name  
Address  
City State ZIP Phone

PBR

CORPORATION(S) NAME

Lake Worth Rotary Club Charity, Inc.

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Profit                     | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                            |
| <input type="checkbox"/> NonProfit                  |   |  |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                              |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                             |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent        |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Photo Copies         | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                        |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up                |
|   |   | <input type="checkbox"/> Mail Out                          |

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Empire Toll Free: 1-800-432-3028

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lake Worth Rotary Club Charity, Inc.

**DOCUMENT NUMBER:** N04000002212

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

Please return all correspondence concerning this matter to the following:

Dermot P. Mac Mahon

(Name of Contact Person)

Kirk Grantham, P.A.

(Firm/ Company)

1860 Forest Hill Blvd., Ste. 105

(Address)

West Palm Beach, Florida 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dana Quinones

(Name of Contact Person)

at ( 561 ) 966-6211

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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06 AUG 14 AM 10:56

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

August 9, 2006

EMPIRE

TALLAHASSEE, FL

SUBJECT: LAKE WORTH ROTARY CLUB CHARITY, INC.  
Ref. Number: N04000002212

We have received your document for LAKE WORTH ROTARY CLUB CHARITY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 406A00049529

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 14 PM 12:20

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
LAKE WORTH ROTARY CLUB CHARITY, INC.**

ARTICLES XI of the Articles of Incorporation of LAKE WORTH ROTARY CLUB CHARITY, INC., a not-for-profit Florida corporation, Document Number HD4000045949 are hereby amended as follows:

**ARTICLE XI – TERMINATION**

In the event of the termination of the corporation then all debts shall be paid and the assets remaining shall be distributed to a non-profit organization that qualifies as a charitable organization under IRS 501-(c)(3) to be chosen by the Board of Directors.

The foregoing Amendment to the Articles of Incorporation of LAKE WORTH ROTARY CLUB CHARITY, INC., a not-for-profit Florida corporation, was approved and adopted by written unanimous consent of all of the Board of Directors of the corporation on the 24th day of May, 2006, in accordance with the authority contained in Section 617.1002(b), Florida Statutes and as provided in the original Articles of Incorporation, and that there are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned, pursuant to the approval and authority given by the Board of Directors, has executed this Amendment to the Articles of Incorporation this 24 day of May, 2006.

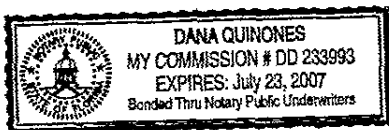
  
DERMOT P. MAC MAHON, President



Attest:

  
PHIL ALBERTZ, Secretary

STATE OF FLORIDA                    }  
  }  
COUNTY OF PALM BEACH        } ss.

The foregoing instrument was acknowledged before me this 24 day of May, 2006, by DERMOT P. MAC MAHON, acting in his capacity as President of the Lake Worth Rotary Club Charity, Inc., and by PHIL ALBERTZ, acting in his capacity as Secretary of the Lake Worth Rotary Club Charity, Inc.



  
Notary Public - State of Florida  
  
Notary Public Printed Name