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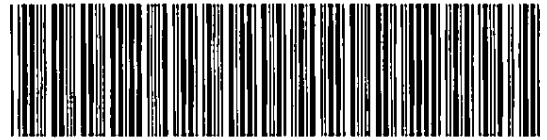
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COVER LETTER

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

Re: NAME OF CORPORATION: Cabana Colony
Residents League, Inc.

DOCUMENT NUMBER: N04000002316

To Whom It May Concern:

Enclosed please find (i) the Articles of Amendment containing an original signature and one copy of the Articles of Amendment for Cabana Colony Residents League, Inc., and (ii) payment in the amount of \$52.50 for the Filing Fee, the Certificate of Status, and a Certified Copy which are being submitted for filing:

Please return all correspondence concerning this matter to the following:

Sandra Meredith
3185 Florida Blvd
Palm Beach Gardens, FL 33410
info@cabanacolony.org

For further information concerning this matter, please call Sandra Meredith at 561-876-9952.

Best Regards,



Sandra Meredith

Articles of Amendment
To
Articles of Incorporation
Of
Cabana Colony Residents League, Inc.

24:5 MAY-2 10:11:31
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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. Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and is replaced with the following:

"The specific purpose for which this corporation is organized is:

The Corporation 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 the corresponding section of any future federal tax code. Within the scope of the foregoing purposes and without limiting the generality of the foregoing, the Corporation is a charitable and educational organization operated to provide a wide variety of services to the community. Such activities may include, but shall not be limited to, (i) promote resident connection, youth good citizenry, stimulate neighbor-to-neighbor communication, community security and safety, and resource material distribution, (ii) train adults and teens regarding how to best assist seniors in our community and engage in disaster preparation/recovery, and (iii) support youth sports and activities aimed at promoting healthy after school and weekend engagement in the community.

B. A new Article VII is hereby added to the Articles of Incorporation and reads as follows:

be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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."

C. A new Article VIII is hereby added to the Articles of Incorporation and reads as follows:

"The Corporation is not organized for the pecuniary profit, nor shall it ever operate for the primary purpose of carrying on a business for profit. The Corporation shall not have any power to issue certificates of stock or declare dividends. The balance, if any, of all money and other assets received by the Corporation, after the payment in full of all debts and obligations of the Corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purposes of the Corporation as particularly set forth in Article III hereof.

Notwithstanding any other provisions of these Articles of Incorporation or the Corporation's Bylaws, the Corporation shall neither have nor exercise any power nor shall it engage directly or indirectly in any activity that might invalidate its status (a) as a corporation, which is exempt from federal income taxations as an organization described in Section 501(c)(3) of the Code; or (b) as a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

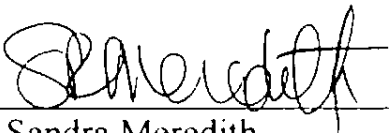
No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate of public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state, or local laws."

D. The date of each amendment(s) adoption: April 25, 2019, if other than the date this document was signed.

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

Date: 4/25/19

By: 

Name: Sandra Meredith

Title: Vice President