

NO4000005548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

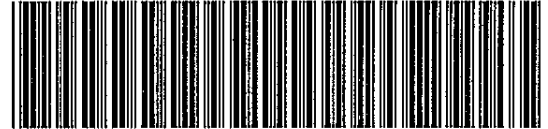
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100041765811

10/18/04--01029--033 \*\*52.50

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04 OCT 18 PM 12:18

FILED

Ps 10/18/04  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE Rotary Club of Keystone Sunrise, INC.

**DOCUMENT NUMBER:** N04000005548

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

Please return all correspondence concerning this matter to the following:

HENRY STEPHENSON

(Name of Contact Person)

HENRY O. STEPHENSON, P.A.

(Firm/ Company)

6406 Congress St.

(Address)

NEW PORT RICHEY, FL 34653

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HENRY O. STEPHENSON

(Name of Contact Person)

at ( 727 ) 815-8888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
THE ROTARY CLUB OF KEYSTONE SUNRISE, INC.**

**FILED**

04 OCT 18 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**FIRST: Amendments Adopted:**

**ARTICLE V. PURPOSE. (Amended)**

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 IX. DISSOLUTION. (Added)**

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. 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.

**SECOND:** The date of each amendment's adoption: October 14, 2004.

**THIRD:** There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signed this 14th day of October, 2004.

  
\_\_\_\_\_  
Holly Sliz,  
President, The Rotary Club of Keystone Sunrise, Inc.