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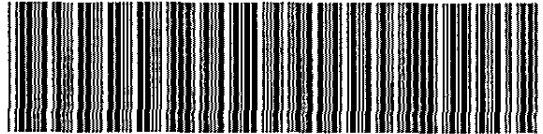
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Alpaca & Llama Association, Inc.

DOCUMENT NUMBER: NO4000008471

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

Please return all correspondence concerning this matter to the following:

Bruce Volling

(Name of Contact Person)

Florida Alpaca & Llama Association, Inc.

(Firm/ Company)

PO Box 613

(Address)

McIntosh, FL 32664

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bruce Volling

(Name of Contact Person)

at (352) 591-0931

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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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

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06 AUG 30 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

and
Florida Alpaca Llama Association, Inc.

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

NO 4000008471

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

It must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III shall be replaced with the following:

ARTICLE III. PURPOSE

Section 3.1 PURPOSE

The purpose of FALA shall be to educate members and the public as to the breeding of, raising of, canning for and exhibition or showing of llamas and alpacas and to promote and advance the interests of the lama community as a whole. FALA is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) if the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3.2 LIMITATIONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable 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

(Attach additional pages if necessary)
(continued)

Amendments Adopted Continued

payments and distributions in furtherance of the purposes set forth in the purpose 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 provision of this document, the organization shall not carry on any other activities 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.

Amendment to:

ARTICLE VI. BOARD OF DIRECTORS

Section 6.2. NUMBER, TENURE, TERM.

The first sentence of this section should be amended to:

The Board of Directors shall be composed of **seven** elected members, including the four (4) Officers and **three (3)** Directors-At-Large.

The sixth sentence of this section should be amended to:

Directors shall be elected in staggered terms with no fewer than **three (3)** new members of the board elected each year.

Amendment to:

ARTICLE XIII. DISSOLUTION

Section 14.2. PAYMENT OF LIABILITIES AND DISTRIBUTION OF ASSETS

The current language of this section shall be deleted and replaced with 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. 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 or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 08/22/2006

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

Signature Eydie Robshaw
(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.)

Eydie Robshaw
(Typed or printed name of person signing)

Vice Pres.
(Title of person signing)

FILING FEE: \$35