

N04000011376

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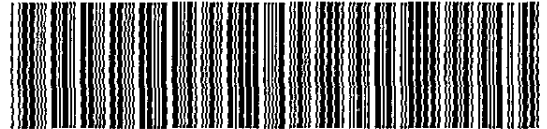
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*Amend  
T. Lewis*

11/18/05--01016--005 \*\*35.00

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05 NOV 18 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Defuniar Springs Women's Club

**DOCUMENT NUMBER:** DD40000113710

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

Please return all correspondence concerning this matter to the following:

Ryan Myrland, Esq.  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

1031 Hwy 90 W., Suite 3  
(Address)

Defuniar Springs, FL 32433  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ryan Myrland at (850) 951-2405  
(Name of Contact Person) (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 32399

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF THE  
DEFUNIAK SPRINGS WOMAN'S CLUB, INC.  
DOCUMENT NUMBER OF CORPORATION: N04000011376**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Florida Not For Profit Corporation, pursuant to the provisions of Florida Statutes Section 617.1006, Florida Statutes Chapter 617 and Section 501 (c)(3) of the Internal Revenue Code (26 U.S.C. § 501 (c)(3)), hereby executes, sets forth and adopts the following amendments to its Articles of Incorporation of the DeFuniak Springs Woman's Club, Inc.:

**ARTICLE I  
NAME**

The name of the corporation shall be DeFuniak Springs Woman's Club, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 106 South 6<sup>th</sup> Street, DeFuniak Springs, Florida 32435.

**ARTICLE III  
PURPOSE**

This corporation is organized exclusively for charitable and educational purposes, including, for such charitable and educational 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 tax code. The mission of this not for profit corporation is to specifically benefit the City of DeFuniak Springs, Florida and other surrounding communities by working to philanthropically, civically, and socially benefit its citizens.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a nonprofit corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

Furthermore, no substantial part of the activities of this corporation shall consist of lobbying or propaganda; or otherwise attempting to influence legislation, except as provided in Section 501(h) of the Internal Revenue Code, and this nonprofit corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office.

**ARTICLE IV  
MANNER OF ELECTION**

The method and condition on which directors shall be chosen and removed for this corporation shall be held according to the terms and conditions set for in this corporation's bylaws.

**ARTICLE V  
INITIAL DIRECTORS AND/OR OFFICERS**

The management of this corporation shall be vested in a board of directors. The number of directors constituting the initial board of directors of this nonprofit corporation is four. The number of directors may be increased or decreased in accordance with the bylaws, but shall never be less than three. The initial directors of this corporation are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Diane Wospil	5315 U.S. Highway 331 South DeFuniak Springs, Florida 32435
First Vice President	Rickie Bovee	5880 County Highway 1883 Ponce De Leon, Florida 32455
Secretary	Bea Rutland	508 Magnolia Drive DeFuniak Springs, Florida 32433
Treasurer	Bette Haddon	10 Arcadia Avenue DeFuniak Springs, Florida 32435

**ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Bette Haddon, 10 Arcadia Avenue, DeFuniak Springs, Florida 32435.

**ARTICLE VII  
INCORPORATOR**

The name and address of the Incorporator is Diane Wospil, 5315 U.S. Highway 331 South, DeFuniak Springs, Florida 32435.

**ARTICLE VIII  
NOT FOR PROFIT**

This corporation is a nonprofit corporation under Florida Statutes, Chapter 617. This corporation is not formed for pecuniary profit. No part of the assets, net income or property of the corporation is distributable to or for the benefit of its directors, members or officers.

**ARTICLE IX  
COMMENCEMENT OF CORPORATE EXISTENCE**

The date when corporate existence shall commence is the date of subscription and acknowledgment of these articles of incorporation.

**ARTICLE X  
AUTHORIZATION**

This corporation is authorized under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, and Section 501 (c)(3) of the Internal Revenue Code.

**ARTICLE XI  
DEDICATION OF ASSETS**

The property and assets of this corporation is irrevocably dedicated to the charitable and educational purposes stated in Article III.

**ARTICLE XII  
LIMITATION ON THE USE OF CORPORATE ASSETS, INCOME AND PROPERTY**

No part of the assets, net income or property of this corporation shall ever inure to the benefit of any director, member or officer of this corporation or to the benefit of any private person.

**ARTICLE XIII  
NONSTOCK CORPORATION**

This corporation is a nonstock corporation, and no dividends or pecuniary profits will be declared or paid to the members of this corporation.

**ARTICLE XIV  
MEMBERSHIP REQUIREMENTS**

The method and condition on which members shall be accepted and discharged or expelled are set forth in the bylaws of this corporation.

**ARTICLE XV  
MEMBERSHIP DUES AND ASSESSMENTS**

This corporation reserves the right to require dues and assessments from its members as may be set forth in the bylaws at a future date.

**ARTICLE XVI  
INDEMNIFICATION FROM LIABILITY**

The agents, employees, directors, members and officers of this corporation shall be indemnified from liability in accordance with Florida Statutes, Chapter 617, for this corporation's acts, debts, liabilities and obligations.

**ARTICLE XVII  
AUTHORITY TO COMPENSATE**

This corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.

**ARTICLE XVIII  
AUTHORITY TO EMPLOY**

This corporation shall be authorized to employ persons as necessary in the furtherance of the purposes set forth in Article III.

**ARTICLE XIX  
DISTRIBUTION OF ASSETS, INCOME AND PROPERTY ON DISSOLUTION**

Upon the dissolution of this corporation, its assets, net income and property shall be distributed for one or more exempt purpose(s) 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. In the event of distribution, preference shall be given to local government.

**ARTICLE XX  
BYLAWS**

Proposed changes to the bylaws of this corporation may be brought about in accordance with Florida Statutes, Chapter 617, and the bylaws of this corporation.

**ARTICLE XXI  
AMENDMENTS**

These articles of incorporation may be amended, corrected or repealed in accordance with Florida Statutes, Chapter 617.

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bette Haddon

Bette Haddon  
Registered Agent

11-15-05

Date

IN WITNESS WHEREOF, the undersigned have signed these articles of incorporation on this the \_\_\_\_ day of \_\_\_\_\_, 2005.

  
Diane Wospi  
Incorporator

11/15/05  
Date

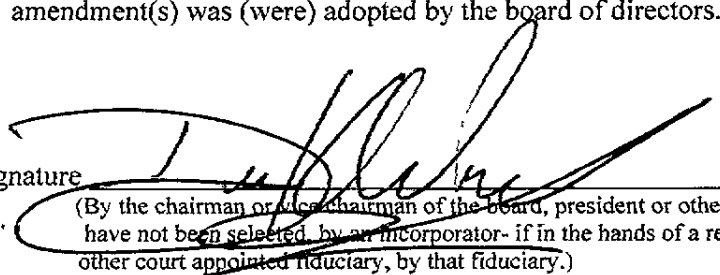
The date of adoption of the amendment(s) was: December 15, 2005

Effective date if applicable: December 15, 2005  
(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

  
(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.)

DIANE K. WOSPIL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35