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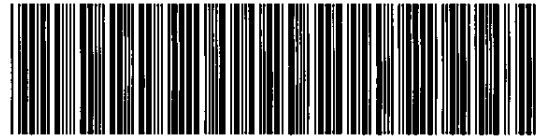
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TALLAHASSEE, FLORIDA

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5/9

Nathan D. Clark

Requestor's Name

17639 S. Dixie Hwy.

Address

Miami FL 33157

City

State

ZIP

Phone

(305) 255-7040.

CORPORATION(S) NAME

Triangle Club A Palmetto Bay, 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 type="checkbox"/> Certificate Under Seal |
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| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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FILED
06 MAY 10 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIANGLE CLUB OF PALMETTO BAY, INC
A FLORIDA NON-PROFIT CORPORATION

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):

Not applicable

AMENDMENTS ADOPTED

Article III is amended as follows:

ARTICLE III

The specific purpose for which the corporation is organized is to provide a meeting place for twelve (12) step recovery groups, including, without limitation, Alcoholics Anonymous, Narcotics anonymous, Codependents Anonymous, Alive Again, Alanon, Alateen, Overeaters Anonymous, Marijuana Anonymous, God and the 12 Steps.

This 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.

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 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.

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 purposed.

The date of adoption of the amendments(s) was April 28, 2006.

Effective for: January 1, 2005, nunc pro tunc.

Adoption of Amendment(s)

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for unanimous approval.

IN WITNESS WHEREOF, I have subscribed my name on this 8th day of May, 2006.

 (signature)
NATHAN CLARK

PRESIDENT/DIRECTOR