

N05000006382

(Requestor's Name)

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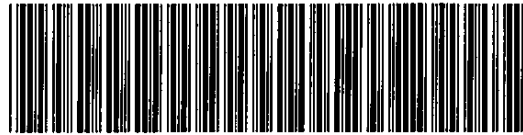
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

El Ameh



CLUB PHOENIX

C/o Circée S Villejoint, President
1856 Hidden Trail Lane
Weston, FL 33327
Tel: 954-349-7523

November 15, 2006

Florida Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

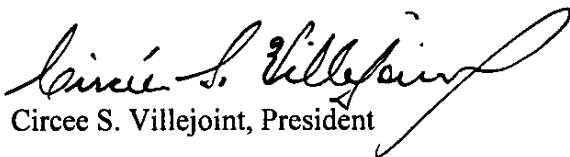
Re: Document # N05000006382

Please find enclosed the Amendment of Articles of Incorporation for CLUB PHOENIX INC. The Amendment was required by the IRS. (Please see attached IRS letter mandating the addition.)

Included is a check in the amount of \$44.75 to cover the filing fees and the certified copy of the amendment.

Your prompt cooperation in getting the approval will be greatly appreciated.

Sincerely,


Circée S. Villejoint, President

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
CLUB PHOENIX, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: N05000006382

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Non Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: addition to Article I

- a. 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.
- b. 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 carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in [including the publishing or distributing 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.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state 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 adoption of the amendment(s) was: November 3, 2006

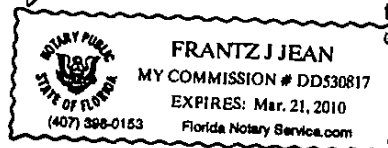
THIRD: Adoption of Amendment (CHECK ONE)

☒ 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 was (were) adopted by the board of directors.

Circee S. Villejoir
Circee S. Villejoir, President

Title Date



State of Florida
County of Broward
On this 15th day of November 2006
before me personally appeared
CIRCEE S. VILLEJOIR (ID-FDL)
to me known to be the person who executed the
foregoing instrument, and acknowledged that he/she
executed the same as his/her free act and deed.
SEAL (signed) *[Signature]*

*Florida
Driver
License*