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### **COVER LETTER**

TO: Amendment Section **Division** of Corporations

# NAME OF CORPORATION: PGA Village Homeowners Association Inc

# DOCUMENT NUMBER: N0600002952

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

Please return all correspondence concerning this matter to the following:

Cindy Ly

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd. Ste. 180 (Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cindy Ly		at ( 323	962-8600
	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)

S52.50 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

H06000161782 3

IVVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation of

## PGA Village Homeowners Association Inc

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

N0600002952

(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);

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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: Purpose

please see attached.

(Attach additional pages if necessary) (continued)

H06000161782 3

. . .

The date of adoption of the amendment(s) was: 5/22/06

Effective date if applicable:

(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.

Evelyn Lane

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**,**\*

## Attachment to

#### Articles of Incorporation of

#### PGA Village Homeowners Association Inc

This Corporation shall be a nonprofit corporation. This corporation is organized exclusively for pleasure, recreation, and other similar nonprofitable purposes, in the context of a social and recreational club as those terms are used in Section 501(c) (7) of the Internal Revenue Code of 1986 or any corresponding provision of any future United States Internal Revenue law. The specific purpose of this organization are to: social, recreational and to make life in our community as good as it possibly can be.

Subject to such limitations and conditions as are or may be prescribed by law, or in the Corporation's Articles of Incorporation or Bylaws, the Corporation shall have all powers which now or hereafter are conferred by law upon a corporation organized for the purposes set forth above, or are necessary or incidental to the powers so conferred, or are conducive to the attainment of the Corporation's purposes.

• • • •

The Corporation is organized exclusively as a social and recreation club as contemplated by Section 501(c) (7) of the Internal Revenue Code.

Not withstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(7) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Law) (the "Code"); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

The Corporation shall not carry on or engage in any political campaign relating to the candidacy of any person or otherwise.

No part of the net income of the Corporation shall inure to the benefit of or be distributed to any member, director or officer of the corporation, or any other private individual other than as a legitimate object of the purposes stated in Article Four, but reimbursements for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income, earnings or principal.

Upon winding up and dissolution of the Corporation, any assets remaining after paying of all debts and obligations shall be distributed to another 501(c) (7) organization or other tax exempt non-profit organization with purposes consistent with the purposes of this Corporation.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

H06000161782 3