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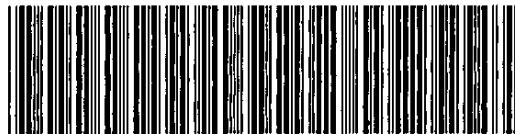
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North American West Indians Domino Federation, Inc.

DOCUMENT NUMBER: N06000010603

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

Please return all correspondence concerning this matter to the following:

GLEN O. CAVEN

(Name of Contact Person)

North American West Indians Domino Federation, Inc.
(Firm/ Company)

6101 STEBBINS AVENUE

(Address)

ORLANDO FLORIDA 32808

(City/ State and Zip Code)

For further information concerning this matter, please call:

GLEN O. CAVEN

(Name of Contact Person)

at (407) 701-7829

(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 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH AMERICAN WEST INDIANS DOMINO FEDERATION, INC.
DOCUMENT NUMBER: N06000010603

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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:

ARTICLE III IS BEING AMENDED AS FOLLOWS:

ARTICLE III

The purposes of which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. To receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principle thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
2. The specific purpose for which the corporation is organized shall be:
 - a. To conduct and carry an activities to promote the game and goodwill of dominos, including but not limited to tournaments, leagues, seminars, social events, and conferences.
 - b. To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.
 - c. To solicit funds and donations in kind and from time to time to further the purposes above mentioned.
 - d. To acquire and receive by purchase, donations or otherwise, any property real personal or mixed, and to hold, use and dispose of the same.

- e. To borrow money and to issue evidences of indebtedness in furtherance of any or, all of the objects of its business; and to secure loan by mortgage, pledge deed of trust or other lien.
- f. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or
- g. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind necessary, or in connection with, or incidental to the accomplishments of any one or more of the non-profits purposes of this
- h. No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to any Director or Officer of the corporation, or any member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- i. Promote and organize Clubs and entities for domino games and competition;
- j. To promote the development of the game of dominos nationally and Internationally;
- k. To promote the game of dominos in the community for the purpose of developing entertainment for kids, teenagers and adult.
- l. To select the North American West Indians Team for International tournaments.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c)(3) of the Internal Revenue Code Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or any an organization , contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code and said regulations as they now exist or as they may hereafter be amended.

4. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of all corporation, dispose of all manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the

time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit court of Orange County, Florida exclusively for such purpose or to such organization or organizations which are organized and operated exclusively for such purposes.

5. The corporation shall have such powers as are conferred upon it by chapter 617 of the Laws of the state of Florida, and to exercise those powers in the accomplishment of its objects and purposes. The By-Laws may impose other conditions of membership from time to time.

ARTICLE IV IS AMENDED AS FOLLOWS:

ARTICLE IV

The manner in which the directors are elected or appointed shall be by a vote of all directors who have privileges under the corporation.

ARTICLE VII IS AMENDED AS FOLLOWS:

ARTICLE VII

The affairs of the corporation shall be managed by a president, or secretary and a Treasurer and such other officers may from time to time be created by the Board of Directors. The members of the Board of Directors shall never be less than five (5) in number. The names of the Board of Directors shall be:

NAME	ADDRESS
Glen Caven, (President)	6101 Stebbins Ave Orlando Florida 32808
Wayne Simpson, (Vice President)	8522 Garnet Ave Orlando, Florida 32810
Arlene Actie, (Treasurer)	4014 Middlebrook Rd. Orlando Florida 32811
Stephanie Richardson, (Secretary)	3610 Johnson St. Orlando Florida 32805
Jewel McNaughton, (Asst. Secretary)	819 N. Pine Hills Rd. Orlando, Florida 32808
Beatrice Moody	1113 N. Pine Hills Rd' Orlando, Florida 32808

ARTICLE IX IS ADDED:

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the officers of this Corporation is hereby expressly provided that said determination shall be made in accordance with the By-Laws which shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c)(3) of the Internal Revenue Code.

ARTICLE X IS ADDED:

ARTICLE X

The By-Laws of the Corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XI IS ADDED

ARTICLE XI

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

The date of adoption of the amendment(s) was: November 1, 2006

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.

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.)

GLEN O. CAVEN
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35