

N07000001027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

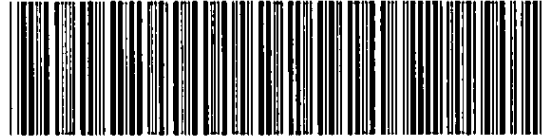
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600356200406 ✓

12/11/20--01007--006 **35.00

2021 FEB 11 PM 3:56

113

2/11/21

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2021

LORRIE SHREVE
MARTIN COUNTY QUILTERS INC.
2482 SE ALDEN STREET
PORT ST. LUCIE, FL 34984

SUBJECT: MARTIN COUNTY QUILTERS INC
Ref. Number: N07000001027

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 421A00001938

MARTIN COUNTY QUILTERS INC.
Lorrie Shreve, President
2482 SE Alden Street
Port St. Lucie, FL 34984
(402) 416-0251
Email: mcquilter17@gmail.com

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

Re: Articles of Amendment of MARTIN COUNTY QUILTERS INC.

Dear Sir/Madam

Enclosed are the Articles of Amendment for **MARTIN COUNTY QUILTERS INC.**
Please have this document filed in your records. Also enclosed is a check in the amount of \$35
to pay for the filing fee.

Please contact me at the number above if you need additional information or assistance.

Very truly yours,



Lorrie Shreve, President
Martin County Quilters Inc.

MARTIN COUNTY QUILTERS INC.
Lorrie Shreve, President
2482 SE Alden Street
Port St. Lucie, FL 34984
(402) 416-0251
Email: mcquilter17@gmail.com

February 5, 2021

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

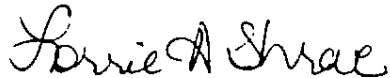
Re: Articles of Amendment of MARTIN COUNTY QUILTERS INC.
LETTER NUMBER: 421A00001938 dated January 27, 2021

Dear Sir/Madam:

Thank you for your letter advising that there was a sentence that was missing in our document. Please find enclosed the Articles of Amendment for **MARTIN COUNTY QUILTERS INC.** which have been revised in accordance with the above-referenced letter. The filing fee has been paid and we believe this will now be suitable for filing.

Please contact me at the number above if you need additional information or assistance.

Very truly yours,

A handwritten signature in black ink that reads "Lorrie A. Shreve". The signature is written in a cursive, flowing style.

Lorrie Shreve, President
Martin County Quilters Inc.

2021 FEB 11 PM 3:56

ARTICLES OF AMENDMENT:

MARTIN COUNTY QUILTERS INC.
(A Florida Not for Profit Corporation)
Document Number N07000001027

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

There are no members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said Corporation at the regular meeting on December 1, 2020 with a quorum of the board being present. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads in its entirety as follows:

Article III
Corporate Purposes

A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under section 501(a) of Internal Revenue Code of 1986 because they are organizations described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

C. The specific purpose of this Corporation is to promote knowledge of and interest in Quilts and the art of making Quilts in Martin County and surrounding counties through education and use this knowledge to provide support and service to various charitable organizations in Martin County.

2. The following additional Article is hereby added to the Articles of Incorporation which reads in its entirety as follows:

Article VIII
501(c)(3) Limitations

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law.

B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

MARTIN COUNTY QUILTERS INC.

By: Lorrie A. Shreve
President

Date: 2/7/2021

Lorrie A. Shreve
Print Name