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*Amended*

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TALLAHASSEE, FLORIDA

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*265108*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Big Bend Senior Golf Association

DOCUMENT NUMBER: NO 7000003711

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

Please return all correspondence concerning this matter to the following:

Edward A Guy  
(Name of Contact Person)

Big Bend Senior Golf Association  
(Firm/ Company)

3849 Rupp Rd  
(Address)

Ochlocknee, GA 31773  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward A Guy at (229) 224-7886  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 THE  
ARTICLES OF INCORPORATION****for****BIG BEND SENIOR GOLF ASSOCIATION, INC.  
DOCUMENT NUMBER N07000003711****FILED**

08 FEB 25 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of §617.1106, Florida Statutes, this Florida not for profit corporation adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

ARTICLE III is hereby amended to read as follows:

**PURPOSE**

The purpose for which the corporation is organized is to raise and administer funds to support the Big Bend Senior Golf Association programs and for any other lawful purpose. 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.

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 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 any corresponding section of any future Federal Tax Code.

ARTICLE IV is hereby amended to read as follows:

**MANNER OF ELECTION**

Our Board will elect our organizations officers and that these officers will hold a term of two (2) years. Our Board and officers will be made of at least 51% non-related

persons. Officer roles of president and treasurer (or person making distributions) will not be held by the same or related persons.

**THE FOLLOWING PROVISION IS ADDED:**

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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county of 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.

This organization shall have no stock.

The date of adoption of the aforementioned amendments was: 06-21-2007

Adoption of amendments: The amendments were adopted by the members and the number of votes cast for the amendment were sufficient for approval.

  
Edward Guy, President

  
Gene Williams, Vice-President

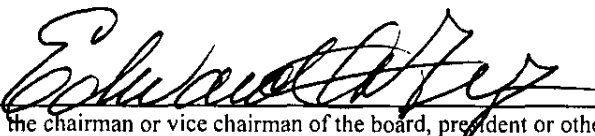
The date of adoption of the amendment(s) was: 6-21-2007

Effective date if applicable: 6-21-2007  
(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.)

Edward A Guy

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**