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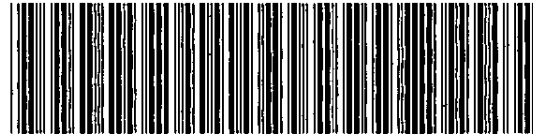
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Amend
C.COULLETTE

OCT 29 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kiwanis Club of Lake Park Foundation, Inc.

DOCUMENT NUMBER: N07000004755

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

Please return all correspondence concerning this matter to the following:

Lori Hausman

(Name of Contact Person)

Lori Winer-Hausman, CPA

(Firm/ Company)

931 Village Blvd #905-413

(Address)

West Palm Beach, FL 33407

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lori Hausman

(Name of Contact Person)

at (561) 630-9229

(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 323 01



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2008

LON HAUSMAN
931 VILLAGE BLVD. #905-413
WEST PALM BEACH, FL 33409

SUBJECT: KIWANIS CLUB OF LAKE PARK FOUNDATION, INC.
Ref. Number: N07000004755

We have received your document for KIWANIS CLUB OF LAKE PARK FOUNDATION, INC. and check(s) totaling \$43.75. 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 OR 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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 508A00051242

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION of
Kiwanis Club of Lake Park Foundation, Inc.

FIRST: That the name of said corporation shall be Kiwanis Club of Lake Park Foundation, Inc.

SECOND: The principal office of the corporation for the transaction of business is to be located within the County of Palm Beach, State of Florida.

THIRD: The corporation shall have perpetual existence.

FOURTH: (a) The purposes for which said corporation is formed are to assist needy persons, particularly young people; to assist worthy youth in attaining vocational excellence, and to aid handicapped persons in regaining happy, useful lives through the expending of funds directly for such purposes or by the furnishing of funds to other organizations organized for charitable, scientific research, or educational purposes, or the prevention of cruelty to children, all within the purview of Section 501 (c)(3) of the Internal Revenue Code and the Regulations there under.

FIFTH: This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of Florida

SIXTH: The number of directors of this corporation shall be no less than five (5) and no more than seven (7)

SEVENTH: The names and addresses of those chosen to serve as directors until the election and qualification of their successors are:

Title: President
Paul Garrettson
745 Ilex Court
Lake Park, FL 33403

Title: Vice President
Elizabeth Jacobson
1169 Aviary Road
Wellington, FL 33414

Title: Treasurer
Lori Hausman
931 Village Blvd #905-413
West Palm Beach, FL 33409

Title: Secretary

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Edie McConville
638 W Kalmia Dr.
Lake Park, FL 33403

EIGHTH: The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability to dues or assessments and the method of collection thereof, shall be set forth in the bylaws.

NINTH: This corporation does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized for non-profit purposes; no part of any net earnings or assets thereof shall inure to the benefit of any members or any other individual.

Kiwanis is a global organization of volunteers dedicated to

changing the world one child and one community at a time.



TENTH: In the event of the dissolution of this corporation, after paying or adequately providing for the debts or obligations of this corporation, the directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this corporation unto:

1. A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively for public purposes.
2. A corporation, trust, or community chest, fund of foundation:
 - (a) Created or organized in the United States or in any possession thereof, or under the law of the United States, any state or territory, the District of Columbia, or any possession of the United States;
 - (b) Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals;
 - (c) No part of the net earnings of which inures to the benefit of any private shareholder or individual; and
 - (d) No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in subparagraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund or foundation organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non-profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court in the county in which the dissolved corporation had its principal office, upon petition therefore by the Attorney General, or any person concerned in the liquidation.

- ELEVENTH:** (a) the corporation and its members will at all times abide and be governed and controlled by the Bylaws and Policies of Kiwanis International now in force or hereafter from time to time adopted, insofar as any provision of such Bylaws may be applicable;
- (b) the corporation will comply with all such conditions and requirements as Kiwanis International may prescribe;
- (c) whenever requested by the Board of Trustees of Kiwanis International, the corporation shall dissolve or change its form of organization, as may from time to time be requested by said Board; and
- (d) no amendments to the Articles of Incorporation or corporate bylaws or change in the purpose of the corporation shall be made without the consent of Kiwanis International.



IN WITNESS WHEREOF the persons who are to act in the capacity of first directors of this corporation have hereunto set their hands this 31st day of July 2008

[Signature]

President

[Signature]

Secretary

[Signature]

Director

[Signature]

Director

Barbara J Bursey

Director

[Signature]

Director

Director

Director



To: Amendment Section
Division of Corporations

Name of Corporation: Kiwanis Club of Lake Park Foundation, Inc.
Document Number: N07000004755

Date Amendment to Articles of Incorporation adopted: July 31, 2008

Effective Date: July 31, 2008

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated 10/22/08

Signature Lori J. Hansen

Name Lori J. Hansen

Title Treasurer

RECEIVED

2008 OCT 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA