

NO80000002317

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December 21, 2010

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir;

Please find our Amendment to our Non-Profit Incorporation of Moderneers Social and Civic Club of Orlando, Inc. Article VI clarifies the language for 501 (c) (3) Exempt Status under the Internal Revenue Code.

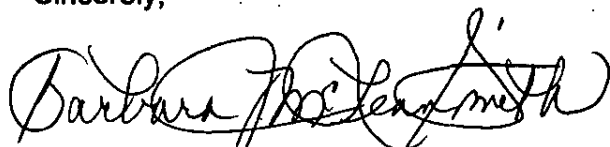
Please find enclosed a check in the amount of \$ 52.50 for the filing fee and a Certificate of Status and a Certified Copy of the Amended Incorporation Documents.

If you need anymore changes or information, please feel free to send them directly to our CPA at the office below or call them at 407-293-2654 ext 105 or my fax 407-770-1426. Their e-mail address is [sjohnson@jeowens.com](mailto:sjohnson@jeowens.com).

Jack Owens and H Steven Johnson III are CPAs preparing the Tax Exemption Documents to be submitted to the IRS.

Thank you for your anticipated courtesies extended in this regard.

Sincerely,



Barbara McLean Smith, President

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MODERNERS SOCIAL AND CIVIC CLUB OF ORLANDO, INC

DOCUMENT NUMBER: N 0800000 2317

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

Please return all correspondence concerning this matter to the following:

H STEVEN JOHNSON III CPA  
(Name of Contact Person)

J E OWENS & COMPANY PA  
(Firm/ Company)

2731 SILVER STAR ROAD  
(Address)

ORLANDO, FL 32808 - 3935  
(City/ State and Zip Code)

For further information concerning this matter, please call:

H STEVEN JOHNSON III at ( 407 ) 293-2654 ext 105  
(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).

☒ \$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

MODERNEERS SOCIAL AND CIVIC CLUB OF ORLANDO,  
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000002317

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

SEE ATTACHED Article VI

Required 501(c)(3) language

The date of each amendment(s) adoption: DECEMBER 21, 2010  
(date of adoption is required)

Effective date if applicable: DECEMBER 21, 2010  
(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 21, 2010

Signature Barbara J McLean-Smith D.D.  
(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)

BARBARA J McLEAN-SMITH DR  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

## Article VI

The required 501 (c) (3) language in order to meet the organizational test for recognition by the Internal Revenue Code is:

- a) The 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.
- b) 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 the 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 corresponding section of any future Federal tax code.
- c) 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 in which the principal office of the organization is then located, exclusively for such purposes or to the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.