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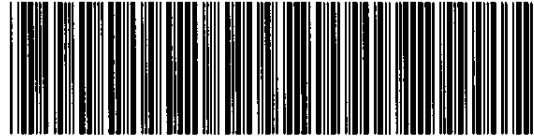
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TALLAHASSEE, FLORIDA

Amend
S
1-17-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Pioneer Village, Inc.**

DOCUMENT NUMBER: **N08000002597**

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

Please return all correspondence concerning this matter to the following:

Clifford M. Ables, III

(Name of Contact Person)

Clifford M. Ables, III, P.A.

(Firm/ Company)

202 West Main Street, Suite 103

(Address)

Wauchula, FL 33873

(City/ State and Zip Code)

cmables@cmablespa.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clifford M. Ables, III

(Name of Contact Person)

at **(863) 773-0500**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
ARTICLES OF INCORPORATION
OF
PIONEER VILLAGE, INC.
Document No. N08000002597

FILED
13 JAN 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not-for-Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE III. PURPOSE. is deleted in its entirety and in its place and stead is inserted the following:

"ARTICLE III. PURPOSE.

This corporation 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 the corresponding section of any future federal tax code."

SECOND: ARTICLE VIII. DISSOLUTION. is added as follows:

"ARTICLE VIII. DISSOLUTION.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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."

THIRD: ARTICLE IX. COMPLIANCE WITH REQUIREMENT OF INTERNAL REVENUE CODE SECTION 501(c)(3) AND SECTION 170(c)(2). is added as follows:

"ARTICLE IX. COMPLIANCE WITH REQUIREMENT OF INTERNAL REVENUE CODE SECTION 501(c)(3) AND SECTION 170(c)(2).

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that this corporation 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 Article III hereof. No substantial part of the activities of this corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the

Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

FOURTH: The date of adoption of the amendment was January 15, 2013.

FIFTH: Adoption of Amendment

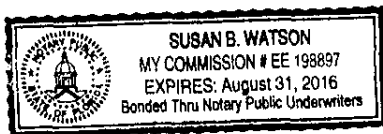
- () The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- (X) There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

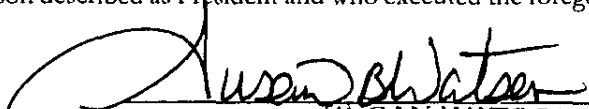
IN WITNESS WHEREOF, the undersigned, as President has executed the foregoing Amendment to Articles of Incorporation on this 15th day of January 2013.


By: SHERRY WHITE, President

STATE OF FLORIDA
COUNTY OF HARDEE

The foregoing instrument was acknowledged before me this 15th day of January, 2013, by SHERRY WHITE, as President of PIONEER VILLAGE, INC., a Florida Not For Profit Corporation, who is personally known to me and is known to be the person described as President and who executed the foregoing Amendment to Articles of Incorporation.




Notary Public SUSAN WATSON
My commission expires: