

NO80000003236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

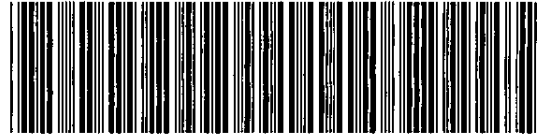
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Port Area Women's Club Incorporated

DOCUMENT NUMBER: N08000003236

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

Please return all correspondence concerning this matter to the following:

Virginia Lewis

(Name of Contact Person)

(Firm/ Company)

4729 Glordano Ave.

(Address)

North Port, FL 34286

(City/ State and Zip Code)

For further information concerning this matter, please call:

Virginia Lewis

(Name of Contact Person)

at (941) 740-1653

(Area Code & Daytime Telephone Number)

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

☐ \$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

To: Florida Department of State Division of Corporations

Amendment Section Division of Corporations

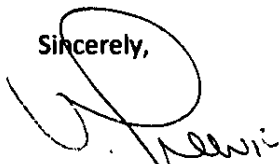
P.O. Box 6327

Tallahassee, FL 32314

Dear Amendment Section, this letter is to address our issue to become a non profit 501C3. IRS has informed our organization that we must amend our articles of incorporation to meet the requirements of section 501c3. Enclosed are the forms. Your immediate attention to this matter is greatly appreciated as we have a dead line of December 31, 2008 to get this back to the IRS.

If you should have any question please contact me at 941-740-1653.

Sincerely,



Virginia Lewis

Treasurer North Port Area Women's Club Inc.

4729 Glordano Ave.

North Port, FL 34286

Articles of Amendment
to
Articles of Incorporation
of

North Port Area Women's Club Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000003236

(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

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TALLAHASSEE, FLORIDA

Continue amending Articles for North Port Area Women's Club Incorporated N08000003236

These articles, this organization shall not carry on any activities not permitted to be carried on (a)

By an organization exempt from Federal income tax under section 501(c) (3) of the IRS code 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, or the corresponding section of any future federal tax code.

(REMOVE): under article VII Dissolution of North Port Area Women's Club Incorporated

Shall be distributed to another qualified 501(c) (3) organization serving the North Port area community as approved by a two-thirds vote of the members present at the meeting during which the dissolution is approved.

{ADD): under article VII

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 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 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. In witness whereof, we have hereunto subscribed our names this 22nd day of December 2008.

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)

(Remove) under Articles III Purpose- The purpose for which the corporation is organized
is: Increase involvement and and enhance networking among women of all ages. Foster
individuals potential and develop skills for future success. Advance awareness of
women's issues within our community.

(Add) A. The purpose for which North Port Area Women's Club Incorporated is organized,
are exclusively charitable and educational within the meaning of section 501(c)(3) of the
Internal Revenue code of 1986 or the corresponding provision of any future United States
Internal Revenue Law. B. No part of the net earnings of the (trust) shall inure to the
benefit of , or be distributed to its members, trustees, officers, or other private persons,
except that the corporation shall be authorized and empowered to pay reasonable
compensation for services rendered and to make payments and distributions in
furtherance of its exempt purposes. No substantial part of the activities of the
corporation shall be the carrying on of propaganda, or otherwise attempting to influence
legislation, and the 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 provision of

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>
President	Judith Scheil	4601 MacCaughy Dr NORTH PORT, FL 34281	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Denise Greco	3970 ALBIN AVE. NORTH PORT FL 34286	<input checked="" 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)

The date of each amendment(s) adoption: December 18, 2008

Effective date if applicable: _____
(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 20, 2008

Signature

Virginia Lewis
(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)

VIRGINIA LEWIS
(Typed or printed name of person signing)

TREASURER
(Title of person signing)