

NG8000006061

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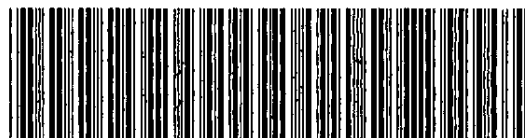
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TALLAHASSEE FLORIDA

Amey TS  
7/15/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Manatee Chapter of The Executive Women's  
Golf Association, Inc.

DOCUMENT NUMBER: NO8000006061

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

Please return all correspondence concerning this matter to the following:

Elizabeth D. Moneymaker, Esq.

(Name of Contact Person)

(Firm/ Company)

401 N. Cattlemen Rd Ste 300

(Address)

Sarasota, FL 34232

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Moneymaker

(Name of Contact Person)

at ( 941 ) 366-4680

(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

Manatee Chapter of the Executive Women's

(Name of corporation as currently filed with the Florida Dept. of State)

Golf Association, Inc.

NO8000006061

(Document number of corporation (if known))

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JUL - 9 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**NEW CORPORATE NAME (if changing):**

N/A.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Art IV - Purpose (amended)

Art V - Exempt Purpose (amended)

Art XI - Amendments (amended)

Art XII - Added

(Amended ~~By~~ Articles Attached)

(Attach additional pages if necessary)  
(continued)

**AMENDED**

**Articles of Incorporation  
Of  
Manatee Chapter of the Executive Women's Golf Association, Inc.  
A Florida Corporation**

**Article IV – Purpose**

This corporation is organized and shall be administered and operated exclusively to receive, administer, and expend funds for the following purposes:

To provide leadership and other educational programs, golf instruction and networking activities to women to improve their leadership abilities, self-esteem and business skills through golf.

**Article V – Exempt Purpose - Inurement**

The corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the corporation is distributable to, or inures to the benefit of its directors or officers except to the extent permitted by the Florida Not for Profit Corporation Act. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future US Internal Revenue Law).

- (1) 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 carryon 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 by an organization exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (2) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(6) 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 local or state government for a public purpose.

#### **Article XI – Amendments to Articles of Incorporation**

Amendments to these Articles may be proposed and adopted by a majority of the Board of Directors, except that no amendment may be adopted which would prevent the Corporation from qualifying as an exempt organization within the meaning of Section 501(c)(6) of the Internal Revenue Code.

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## **Article XII -- Dissolution**

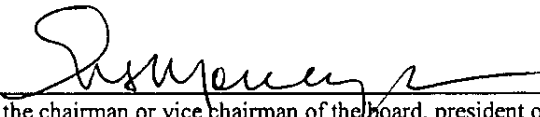
Upon the dissolution of the corporation, the winding up of its affairs, or the termination of the termination of the affiliation agreement with the Executive Women's Golf Association, the assets of the corporation shall be distributed exclusively for the common business interests of its members or to organizations which are exempt from Federal tax under §501(c)(3) or §501(c)(6) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The date of adoption of the amendment(s) was: 7/3/08

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 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.)

Elizabeth D. Moneymaker  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

**FILING FEE: \$35**