

N108502

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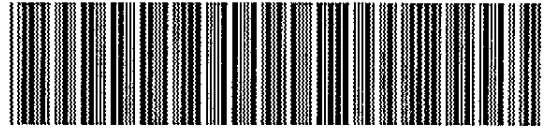
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
9/11/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Soroptimist International of Holiday Isles, FL,
(Name of corporation)

DOCUMENT NUMBER: NO 8502

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

June Wallace
(Name of person)

Soroptimist International of Holiday Isles, FL, INC.
(Name of firm/company)

798 Seacrest Drive
(Address)

Largo, FL 33771
(City/state and zip code)

For further information concerning this matter, please call:

June Wallace at (727) 531-4230
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 16, 2003

JUNE WALLACE
SOROPTIMIST INTERNATIONAL OF HOLIDAY ISL
798 SEACREST DRIVE
LARGO, FL 33771

SUBJECT: SOROPTIMIST INTERNATIONAL OF HOLIDAY ISLES, FL., INC.
Ref. Number: N08502

We have received your document for SOROPTIMIST INTERNATIONAL OF HOLIDAY ISLES, FL., 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 203A00056485

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SOROPTIMIST INTERNATIONAL OF HOLIDAY ISLES, FL., INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Section IV of the Articles of Incorporation signed March 28th, 1985 by the original incorporators and properly filed with the Florida Secretary of State, Division of Corporations, is hereby amended to read as follows:

IV.

1. Purposes and Operation. This Club has be formed exclusively for charitable, scientific, literary, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law (the "Code"), particularly to:

- a. Promote the advancement of women through volunteer service to the community;
- b. Serve as a global voice on issues of importance to women; and
- c. Engage in any other lawful activities that further the exempt purpose of the Club.

No part of the net earnings of this Club shall inure to the benefit of, or be distributable to, its directors, officers, members, or other private persons, except that each Club shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. Except as otherwise provided by Section 501(h) of the Code, no substantial part of the activities of this Club shall consist of carrying on propaganda, or otherwise attempting, to influence legislation. This Club shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of these articles, this Club shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, or (b) by an organization contributions to which are deductible under Section 170(a) of the Code as being to an organization referred to in Section 170(c)(2) of the Code.

This Club is and shall remain nonprofit, noncommercial, nonsectarian, and nonpolitical.

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2. Dissolution. Upon the dissolution of this Club, its governing body shall, after paying or making provisions for the payment of all of the liabilities of the Club, dispose of all the assets of the Club exclusively for the exempt purposes of the Club in such manner, or to such organization or organizations organized and operated exclusively for charitable, scientific, literary, or educational purposes which at the time qualify as exempt organization or organizations under Section 501(c)(3) of the Code, as the Club's governing body shall determine. Any assets not so distributed shall be distributed by a court of competent jurisdiction of the county in which the Club's principal office is then located exclusively for the Club's exempt purposes. The use of any surplus funds for private inurement to any person in the event of a sale of the assets or dissolution of the corporation is expressly prohibited.

3. Members. The Bylaws of the club shall provide the qualifications, classes, rights, limitations, and dues, if any, for its members, provided that such Bylaws may not conflict with the laws of Soroptimist International of the Americas.

4. Fiscal Year and Annual Report. The fiscal year of the Club shall be July 1 – June 30

5. Address. The principal address of this corporation, for notice purposes, is PO Box 8263, Madeira Beach, FL 33738.

SECOND: The date of adoption of the amendment was October 8, 2003.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.


Martha S. Hamil, President