

N09000005098

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUN - 1 2010

LARRY LEGEL, CPA

**PRACTICE CONCENTRATING IN
TAX RETURN PREPARATION AND SECURITIES**

1425 N.E. 57TH PLACE
FT. LAUDERDALE, FL 33334
(954) 493-8900 Office (954) 493-8300 Fax email: larry@legelcpa.com

May 18, 2010

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to
Articles of Incorporation
NORTH OLGA COMMUNITY PLANNING PANEL, INC.
ID# N09000005098

To Whom It May Concern:

Please find enclosed our check for \$35 and one original copy for filing of the Amendment to the Articles of Incorporation for NORTH OLGA COMMUNITY PLANNING PANEL, INC.

Also, enclosed is our check for \$17.50 and two original copies of the Amendment. Please certify these two original copies and return to North Olga in the attached overnight mailing envelope.

Thank you.

Sunshine,

Larry Legel, CPA
Larry Legel, CPA

LARRY LEGEL, CPA

PRACTICE CONCENTRATING IN TAX RETURN PREPARATION AND SECURITIES

1425 N.E. 57TH PLACE
FT. LAUDERDALE, FL 33334
(954) 493-8900 Office (954) 493-8300 Fax email: larry@legelcpa.com

May 28, 2010

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to
Articles of Incorporation
NORTH OLGA COMMUNITY PLANNING PANEL, INC.
ID# N09000005098

Teresa Brown:

Please find enclosed your letter along with one original copy for filing of the Amendment to the Articles of Incorporation for NORTH OLGA COMMUNITY PLANNING PANEL, INC.

Also, enclosed are two original copies of the Amendment. Please certify these two original copies and return to above address in the enclosed priority mailing envelope.

Thank you.

Sunshine,

Larry Legel, CPA
Larry Legel, CPA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2010

LARRY LEGEL, CPA
1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334

SUBJECT: NORTH OLGA COMMUNITY PLANNING PANEL, INC.
Ref. Number: N09000005098

We have received your document for NORTH OLGA COMMUNITY PLANNING PANEL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 310A00012909

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
NORTH OLGA COMMUNITY PLANNING PANEL, INC.**

May 18, 2010

Pursuant to Florida Statute §617.1006, the Directors of NORTH OLGA COMMUNITY PLANNING PANEL, INC., have adopted resolutions pursuant to aforementioned statute by unanimous consent of all Directors entitled to vote. There are no members entitled to vote. The Directors adopted the amendment on May 18, 2010. The Directors amend the Articles of Incorporation to read as follows:

ARTICLE III

The 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 corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purpose clause hereof. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of this document, the 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 or the

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TALLAHASSEE, FLORIDA

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North Olga Community Planning Panel, Inc.

corresponding section of any future federal tax code, 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.

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 a 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 such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Dennis Van Roekel

Dennis Van Roekel, Chairman

Robert Quillen

Robert Quillen, Vice Chairman

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the aforesaid Notary Public, personally appeared Dennis Van Roekel and Robert Quillen who produced Drivers Licenses as identification and are personally known to me to be the persons described in the foregoing Amendment to the Articles of Incorporation and who acknowledged before me that they executed same this 14th day of May, 2010.

Traci S. Tiner
Notary Public

