

N090000005637

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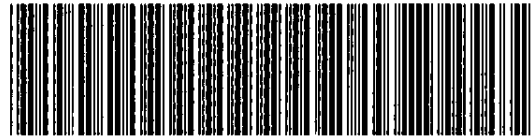
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FORT PIERCE SUNRISE KIWANIS FOUNDATION, INC.

DOCUMENT NUMBER: N09000005637

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

Please return all correspondence concerning this matter to the following:

David McGuire

(Name of Contact Person)

Fort Pierce Sunrise Kiwanis Foundation, Inc.

(Firm/ Company)

600 Citrus Avenue, Suite 200

(Address)

Fort Pierce, FL 34950

(City/ State and Zip Code)

dmcguire@btef-cpas.com

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

For further information concerning this matter, please call:

David McGuire

(Name of Contact Person)

at (772) 461-6120

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 NOV -1 PM 4: 25

Fort Pierce Sunrise Kiwanis Foundation, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N09000005637

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

David McGuire

New Registered Office Address:

600 Citrus Avenue, Suite 200

(Florida street address)

Fort Pierce

(City)

Florida 34950

(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

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>
_____	N/A	_____	<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)

Article III of the Articles of Incorporation shall be amended to include the following

language: Please see attached.

Article V of the Articles of Incorporation shall be amended to include the following

language: Please see attached.

The date of each amendment(s) adoption: 30 Oct 11
(date of adoption is required)

Effective date if applicable: 1 Jul 11
(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 10-28-2011

Signature Karl V Guettler
(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)

Karl V Guettler
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FORT PIERCE SUNRISE KIWANIS FOUNDATION, INC.**

**ARTICLE III
Purpose**

Article III shall be amended to include the following language:

Said organization 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.

**ARTICLE V
Distribution of Assets Upon Dissolution**

Article V shall be amended to include the following language:

In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property received by the corporation from any source. After the payment of all debts and obligations of the corporation, all remaining assets shall be used or distributed exclusively for the purposes within those set forth in Article III of this certificate and within the intentment of Section 501(c) (3) of the Internal Revenue Code of 1954 and the regulations thereunder as the same now exist or as they may be hereafter amended from time to time.

In the event of dissolution, the residual assets of the organization will be turned over to another Kiwanis Club which is a charitable or educational foundation within the meaning of Section 501(c) (3) of the Internal Revenue Code or its successor statutes.

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.