

NO90000008386

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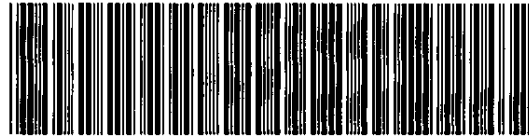
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2010 SEP 20 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SEP 21 2010

William E. Ringelstein
DOCUMENT PREPARATION AGENCY
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979

September 16, 2010

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Attached you will find Amended Articles of Incorporation (original + 1 copy), check #1474 in the amount of \$ 43.75, and Transmittal Letter pursuant to filing nonprofit Amended Articles of Incorporation for The Rotary Club of Apopka Foundation, Inc.

Please send the certified copy and address any correspondence directly to me at the above address; I am acting on behalf of the applicant.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. Ringelstein', with a long horizontal flourish extending to the right.

William E. Ringelstein
Document Preparation Agency

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Rotary Club of Apopka Foundation, Inc.

DOCUMENT NUMBER: N09000008386

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

Please return all correspondence concerning this matter to the following:

William Ringelstein
(Name of Contact Person)

Document Preparation Agency
(Firm/ Company)

1780 Deborah Dr., Unit 12
(Address)

Punta Gorda, FL 33950
(City/ State and Zip Code)

mbb0028@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Ringelstein at (941) 637-9979
(Name of Contact Person) (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

The Rotary Club of Apopka Foundation, Inc.

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

N09000008386

(Document Number of Corporation (if known))

FILED
2010 SEP 20 PM 1:08
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:

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)

(City)

Florida

(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>
_____	_____	_____	<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 additions, see separate sheet

[illegible]

☒ The date of each amendment(s) adoption: 6-16-2010
(date of adoption is required)

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 6-16-2010

☒ Signature [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)

MAURIN B. BARATT
(Typed or printed name of person signing)

Treas.
(Title of person signing)

The Rotary Club of Apopka Foundation, Inc. Doc. N09000008386

Amendments are additions to existing Article III

Article III: (additions)

The specific purposes for which this corporation is organized are:

- A. The purposes for which The Rotary Club of Apopka Foundation, Inc. is organized are exclusively charitable, educational and scientific within the meaning of section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. 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 a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- D. To solicit, collect and otherwise raise money to fund those aims and goals of The Rotary Club of Apopka Foundation, Inc. which are exclusively charitable and 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.