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TALLAHASSEE, FLORIDA

*3-9-11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Brown University Club of the Treasure Coast, Inc.

DOCUMENT NUMBER: NO9 0000 11666

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

Please return all correspondence concerning this matter to the following:

David N. Page, Treasurer  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

986 Seagrape Lane  
(Address)

Vero Beach, FL 32963  
(City/ State and Zip Code)

d.n.page@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David N. Page at ( 772 ) 492-0363  
(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Brown University Club of the Treasure Coast, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000011666

(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:**

*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)

\_\_\_\_\_, Florida  
(City) (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

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**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>
VP- Com.	John H. Auld	5142 Schomner Oaks Way Stuart, FL 34997	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treas.	David M. Page (replacing Peirce who remains a Director)	966 Seagrape La Vero Beach, FL 32963	<input checked="" 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)

See attached sheets (2) for Amendments & Additions:

Article III: Purpose - Amended

Article VIII: Limitations - Added

Article IX: Dissolution - Added

**Brown University Club of the Treasure Coast, Inc.**

**Motion to amend the Articles of Incorporation**

**First:** Amend Article III: Purpose, by deleting it in its entirety and substituting the following:

**"Article III: Purpose:**

**The Brown University Club of the Treasure Coast, Inc. is formed solely for charitable purposes to promote and support the educational, literary and scientific programs of Brown University within the meaning of Section 501( c ) ( 3 ) of the Internal Revenue Code, and in cooperation with the Associated Alumni of Brown University."**

**Second:** Amend the Articles of Incorporation by adding thereto the following Article VIII: Limitations:

**"Article VIII: Limitations:**

- 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, directors, or other private persons, except that the corporation 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 Article III hereof.**
- 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.**
- 3. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."**

**Third:** Amend the Articles of incorporation by adding thereto the following Article IX: Dissolution:

**"Article IX: Dissolution:**

**Upon the dissolution of the organization, any and all remaining assets shall be paid to the Associated Alumni of Brown University to be used in support of the educational programs of Brown University."**

Respectfully submitted on October 18, 2010,  
David N. Page, Treasurer

**Approved by the Board of Directors of The Brown University Club of the Treasure Coast, Inc at a duly noticed and convened meeting held at The Vero Beach Country Club on November 16, 2010, at 12:00 noon**

Signed: \_\_\_\_\_

  
**Luis F. Echavarria, Secretary**

The date of each amendment(s) adoption: November 16, 2010  
(date of adoption is required)

Effective date if applicable: November 16, 2010  
(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 4 March 2011

Signature David N. Page  
(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)

David N. Page  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)