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THE UNITED STATES CORPORATION				•	<b>9</b>	
COMPANY	ACCOUNT NO.	:	07210000003	32		
	REFERENCE	:	517903	7135500		
i	AUTHORIZATION	:	P	a. Pry		
	COST LIMIT	: 	\$ 87.50			
ORDER DATE : Sep	cember 4, 1997					
ORDER TIME : 9:	57 AM					
ORDER NO. : 517	903-005		21	<u> </u>	28483	327
CUSTOMER NO:	7135500					
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Winter	Haven, FL 33	880				_
	DOMESTIC AM	ENDI	MENT FILING		7AT 32 9	
	WINTER HAVEN L CONSERVATION FO				7 SEP -4 PM 4: 08 LAHASSEE FLORIDA	
XX ARTICLES OF RESTATED AR	AMENDMENT TICLES OF INCO	RPO	RATION	9/11	-61 -	4_
PLEASE RETURN THE	FOLLOWING AS	PRO	OF OF FILING	G: ,	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
XX CERTIFIED PLAIN STA	COPY				1. 67	N.C.

CONTACT PERSON: Warren Whittaker

CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 4, 1997

RESUBMIT

Please give original submission date as file date.

CSC WARREN TALLAHASSEE, FL

SUBJECT: WINTER HAVEN LIONS EYESIGHT CONSERVATION

FOUNDATION, INC. Ref. Number: N09394

We have received your document for WINTER HAVEN LIONS EYESIGHT CONSERVATION FOUNDATION, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 797A00044214

37 SEP 11 PHIZ: 25 DIVISION OF CCRPORATION To: Department of State Tallahassee, Florida

FILED 97 SEP - 4 PH 4: 08

ARTICLES OF AMENDMENT TO THE NATICLES OF INCORPORATION OF WINTER HAVEN LIONS EYESIGHT CONSERVATION FOUNDATION, INC. FLORIDA

Pursuant to the provisions of Section 607.1001 and 617.1002, Florida Statutes, the undersigned corporation submits the following articles of amendment:

- 1. The name of the corporation is WINTER HAVEN LIONS EYESIGHT CONSERVATION FOUNDATION, INC.
- 2. The principal office for the transaction of the business of the corporation is 820 Avenue L, S.W., Winter Haven, Florida 33880.
- 3. The following amendments to the Articles of Incorporation were adopted by the members of the corporation on June 3, 1997:
- A. Article IV is hereby deleted in its entirety and the following is substituted in its place:

### ARTICLE IV

# STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for the attainment of the educational, public service and charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in part 1 of Chapter 617 of the Florida Statutes.

The income generated from Foundation funds will be used only as supplemental to the funds normally developed from and through the usual and traditional fund raising activities and projects conducted by the Winter Haven Lions Club.

B. Article XI is hereby deleted in its entirety and the following substituted in its place and stead:

#### ARTICLE XI

# DISTRIBUTION OF ASSETS

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualify as a tax-exempt organization under Internal Revenue Section 501(c)(3), or as that statute may be amended.

C. Article XIII is hereby deleted in its entirety and the following substituted in its place and stead:

### ARTICLE XIII

# REGISTERED AGENT

The name and address of the registered agent for the corporation is CHARLES S. PECK, 100 North Lake Eloise, Winter Haven, Florida 33884.

4. These Articles of Amendment shall become effective upon filing with the Secretary of State of the State of Florida.

In witness, the undersigned officers of the corporation have executed these articles of amendment on September 3, 1997.

WINTER HAVEN LIONS EYESIGHT CONSERVATION FOUNDATION, INC.

CORPORATE

SEAL

By: C Everett Mills. President

BY: CHARLES S. PECK, Secretary

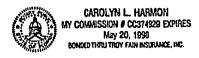
OSTATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared C. EVERETT MILLS and CHARLES S. PECK, to me well known and known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above named WINTER HAVEN LIONS EYESIGHT CONSERVATION FOUNDATION, INC., a Corporation, and severally acknowledged to and before me that they executed such instrument as such President and Secretary, respectively, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

witness my hand and official seal, this 3rd day of September, 1997.

My Commission Expires:



I HEREBY accept the appointment as Registered Agent for WINTER HAVEN LIONS EYESIGHT CONSERVATION FOUNDATION, INC. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

legistered Agent