



No9394

ACCOUNT NO. : 072100000032

REFERENCE : 517903 7135500

AUTHORIZATION : *Patricia Pugh*

COST LIMIT : \$ 87.50

ORDER DATE : September 4, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 517903-005

200002284832--7

CUSTOMER NO: 7135500

CUSTOMER: Mr. Stephen F. Baker
Stephen F. Baker
565 Avenue K.s.e.

Winter Haven, FL 33880

DOMESTIC AMENDMENT FILING

NAME: WINTER HAVEN LIONS EYESIGHT
CONSERVATION FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -4 PM 4:08

FILED

W/11
Jerry Amend
C.C.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1997

CSC
WARREN
TALLAHASSEE, FL

SUBJECT: WINTER HAVEN LIONS EYESIGHT CONSERVATION
FOUNDATION, INC.
Ref. Number: N09394

RESUBMIT

Please give original
submission date as file date.

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

RECEIVED
97 SEP 11 PM 12:25
DIVISION OF CORPORATION

TO: Department of State
Tallahassee, Florida

FILED

97 SEP -4 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

C O R P O R A T E

S E A L

By: C. Everett Mills
C. EVERETT MILLS, President

By: Charles S. Peck
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.

Carolyn L. Harmon
NOTARY PUBLIC
My Commission Expires:



CAROLYN L. HARMON
MY COMMISSION # CC374329 EXPIRES
May 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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.


Registered Agent