

N1000000 6644

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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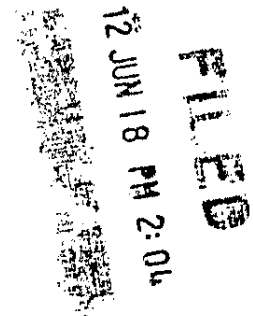
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Amend.

06-21-12

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2012

JENNIFER L. HULSE
THE HULSE LAW OFFICE, PA
531 WHITEHEAD STREET
KEY WEST, FL 33040

SUBJECT: SOUTHERNMOST HURRICANE CLUB, INC.
Ref. Number: N10000006644

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 012A00016245



THE HULSE LAW OFFICE, P.A.

JENNIFER L. HULSE
Attorney at Law

June 14, 2012

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Southernmost Hurricane Club, Inc.

Dear Amendment Section:

Enclosed please find corrected Articles of Amendment for Southernmost Hurricane Club, Inc., submitted for filing pursuant to the enclosed letter of June 8, 2012. Please return all correspondence regarding this matter to the following:

Jennifer L. Hulse
THE HULSE LAW OFFICE, PA
531 Whitehead Street
Key West, FL 33040
(305) 292-7771
Email: jhulse@hulselawoffice.com

Also enclosed is a check for the filing fee in the amount of \$35.

Sincerely,



Jennifer L. Hulse

RECEIVED
AMENDMENT SECTION
DIVISION OF CORPORATIONS
JUN 18 2012
2012 JUN 18 AM 10:23
ENCLOSURE
SUFFOLK COUNTY CLERK



THE HULSE LAW OFFICE, P.A.

JENNIFER L. HULSE
Attorney at Law

May 30, 2012

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Southernmost Hurricane Club, Inc.

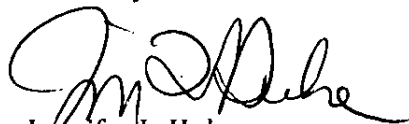
Dear Amendment Section:

Enclosed please find Articles of Amendment for Southernmost Hurricane Club, Inc., submitted for filing. Please return all correspondence regarding this matter to the following:

Jennifer L. Hulse
THE HULSE LAW OFFICE, PA
531 Whitehead Street
Key West, FL 33040
(305) 292-7771
Email: jhulse@hulselawoffice.com

Also enclosed is a check for the filing fee in the amount of \$35.

Sincerely,



Jennifer L. Hulse

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERNMOST HURRICANE CLUB, INC.
DOCUMENT #N10000006644**

FILED
12 JUN 18 PM 2:04

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. There are no members or members entitled to vote on the Amendments.

The following Articles shall be amended:

ARTICLE III

The Corporation is organized exclusively for charitable and/or educational purposes within the meaning of Section 501c(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, assisting students from Monroe County, Florida to obtain scholarships to the University of Miami through charitable efforts.

The following Articles shall be added as additional Articles:

ARTICLE XI

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all assets of the Corporation for one or more exempt purposes within the meaning of Section 501c(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or the assets shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE X

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

1. No part of the net earnings of the Corporation shall inure to any member of the Corporation not qualifying as exempt under Section 501c(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or Officer of the Corporation, nor to any other private persons, excepting solely such reasonable compensation that the Corporation shall pay for services actually rendered to the Corporation, or allowed by the Corporation as a reasonable allowance for authorized expenditures incurred on behalf of the Corporation.
2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or

referendum before the public, and Corporation shall not participate in, or intervene in (including by publication 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 the Articles of Incorporation or these Articles of Amendment, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501c(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended; and
4. The Corporation shall not lend any of its assets to any Officer or Director of the Corporation or guarantee to any person the payment of a loan by an Officer or Director of the Corporation.

The above Amendments were adopted by the Corporation's Board of Directors on May 16, 2012 and shall be effective as of the same date.



Barton W. Smith - Vice-President

5-28-12

Date