

N10000008044

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06/21/11--01005--011 **49.75

FILED
11 JUN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Tennis
6-27-11

May 23, 2011

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314.

RE: N10000008044-- Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 12001 NW 25 St., Plantation, FL 33323. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is (954) 294-8206.

Thank you for your assistance.

Sincerely,

Carmen Ackerman
President

Enclosures

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
HOSPITALITY SALES AND MARKETING ASSOCIATION
INTERNATIONAL, SOUTH FLORIDA INC.

(present name)

N10000008044

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article III The purposes for which the corporation is organized are:

- a. Hospitality Sales and Marketing Association International, South Florida Inc. is organized for any and all allowable exempt purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Specifically, the organization will be a business league which seeks to improve the hospitality industry in the areas of sales, marketing and revenue management. Additionally, the organization will have a charitable fund to award scholarships and charitable support and assistance to other non-profit organizations and individuals in need.
- b. No part of the net earnings of the corporation shall inure to the benefit of any director, officer of the corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation, and no officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.
- c. Notwithstanding any other provisions 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)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Add: Article IX

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Internal Revenue Code Section 501(c) of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

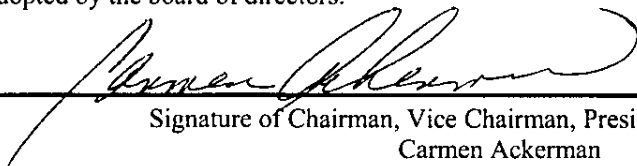
SECOND: The date of adoption of the amendment(s) was:

5/23/11

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendments was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer
Carmen Ackerman

President

Typed or printed name

Title

6/6/11
Date