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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown

11-30-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ancient City Lions Club, Inc.

DOCUMENT NUMBER: N11000002719

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

Please return all correspondence concerning this matter to the following:

Chris Draughon
(Name of Contact Person)

(Firm/ Company)

1195 Ardmore St.
(Address)

St. Augustine, FL 32092
(City/ State and Zip Code)

DRAUGHONC@MSN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Draughon at (904) 501-9129
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2011

CHRIS DRAUGHON
1195 ARDMORE ST
ST AUGUSTINE, FL 32092

SUBJECT: ANCIENT CITY LIONS CLUB INC
Ref. Number: N11000002719

We have received your document for ANCIENT CITY LIONS CLUB INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 911A00025271

Articles of Amendment
To
Articles of Incorporation
Of
Ancient City Lions Club, Inc.

FILED
2011 NOV 29 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Article III: Purpose. The phrase, "The purpose for which the corporation is organized shall be:" shall be replaced with the phrase, "The corporation is organized for charitable purposes and to:"
2. Article V: Forfeiture of Membership shall be listed as Article IV Section 3: Forfeiture of Membership.
3. Article VI shall be listed Article V.
4. Article VI: Club Funds shall read as follows:

Section 1. **Public (Activity) Funds.** All funds raised from the public must be returned to public use, including money accumulated from invested public funds. The only deductions that may be made from the activity account are the direct operating expenses of the fundraising activity. Money accumulated from interest must also be returned to public use.

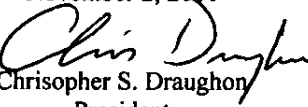
Section 2. **Administrative Funds.** Administrative funds are supported through contributions from members through dues, fines and other individual contributions.

Section 3. **501(c) Status.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, or officers. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 4. **Dissolution of the Corporation.** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption is November 2, 2011.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

November 2, 2011

Christopher S. Draughon
President