

N1200000670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800219231828

01/30/12--01010--009 **35.00

Amend
SF
1-30-12

FILED
2012 JAN 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ICARD MERRILL

ATTORNEYS & COUNSELORS

Todd D. Kaplan

Also admitted
in New York
and Connecticut
LLM in Taxation

January 27, 2012

8470 Enterprise Circle
Suite 201
Bradenton, FL 34202
941.907.0006
Fax: 941.487.5371
tkaplan@icardmerrill.com

icardmerrill.com

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

Re: The Active Suncoast Foundation, Inc.
Document Number: N12000000670

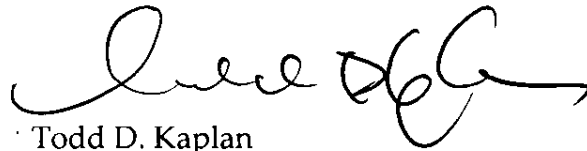
Dear Sir or Madame:

Enclosed please find cover letter, Articles of Amendment and our check in the amount of \$35.00.

Please return all information to me at the above address.

Thank you for your assistance in handling this matter. Should you have any questions, do not hesitate to contact me.

Very truly yours,



Todd D. Kaplan

TDK/crm
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ACTIVE SUNCOAST FOUNDATION, INC.**

FILED
2012 JAN 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as vice-president and a member of the board of directors of The Active Suncoast Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors at a meeting duly held on January 20, 2012:

AMENDMENT

1. The provisions of Article III are deleted in their entirety and a new Article III is inserted in lieu and in place thereof, which new Article III shall read as follows:

Article III

The specific purposes for which this Corporation is organized are:

(a) To promote the social welfare for individuals by encouraging people to integrate physical activity into their daily routines in order to assist in the public understanding and awareness of healthy living. The Active Suncoast Foundation provides opportunities and access to healthy active living for residents of urban, rural, and suburban communities to help build a healthier community through physical activity. The Active Suncoast Foundation's mission is to promote and foster active, healthy lifestyles and communities through the development and production of innovative events and programs that promote exercise and activities throughout Florida's Suncoast region. The Active Suncoast Foundation either directly provides or provides support to biking, hiking, walking, running and other active events and community education to diverse groups of people looking to lead healthier and more active lives. The Active Suncoast Foundation also improves the lives of the local communities by providing donations, grants, sponsorships and volunteer opportunities through partnerships with local charitable organizations.

(b) To carry out this purpose, the Corporation may exercise the powers permitted not for profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers shall do so in furtherance of the charitable, religious educational and scientific purposes for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

(c) The Corporation is irrevocably dedicated to and operated exclusively for not for profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any member, director, officer, or other private persons, except that the

Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

(d) Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(e) 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 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2. This Amendment shall become effective January 20, 2012.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation this January 20, 2012.

A handwritten signature in black ink, appearing to read 'John Gulitti', is written over a horizontal line.

John Gulitti, Vice-President & Director