

N120000003667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

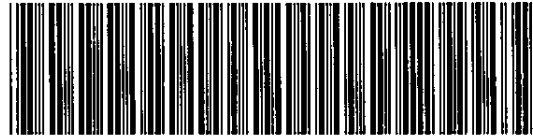
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

02/19/14--01018--028 **43.75

FILED
2014 FEB 19 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*1002
2/20/14*

W. Gerald Newmin

3224-C Sunset Key Circle
Punta Gorda, FL 33955

Cell: (858) 232-7500
Tel./Fax: (941) 637-9883
jnewmin@aol.com

February 17, 2014

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Amendment Section:

Enclosed are two copies of Articles of Amendment to Articles of Incorporation for the Greater Fort Myers Area MSU Alumni Club, Inc. along with a check in the amount of \$43.75.

Please return a Certified Copy of this Amendment to me at the above address.

Thank you,

A handwritten signature in black ink, appearing to read "W. G. Newmin", with a long, sweeping horizontal line underneath it.

COVER LETTER

**TO: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center
Circle
Tallahassee, FL 32301**

NAME OF CORPORATION: Greater Fort Myers Area MSU Alumni Club, Inc.

DOCUMENT NUMBER: N12000003667

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

Please return all correspondence concerning this matter to the following:

W. Gerald Newmin

(Name of Contact Person)

(Firm/ Company)

3224-C Sunset Key Circle

(Address)

Punta Gorda, FL 33955

(City/ State and Zip Code)

jnewmin@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Newmin

(Name of Contact Person)

at (941-637-9883)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" 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)
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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

Articles of Amendment
to
Articles of Incorporation
of

RECEIVED
2-20-14
FILED

Greater Fort Myers Area MSU Alumni Club, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

2014 FEB 19 PM 4:18

N12000003667

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

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:

A. **If amending name, enter the new name of the corporation:**

N/A The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." **Company" or "Co." may not be used in the name.**

B. **Enter new principal office address, if applicable:**

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. **Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
2) <input type="checkbox"/> Change	<u>-</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
3) <input type="checkbox"/> Change	<u>-</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
4) <input type="checkbox"/> Change	<u>-</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
5) <input type="checkbox"/> Change	<u>-</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
6) <input type="checkbox"/> Change	<u>-</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ADDITION TO ARTICLE III

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon the dissolution of the organization, 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 or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: February 15, 2014 _____, if other than the date this document was signed.

Effective date if applicable: February 20, 2014 _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 15, 2015

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carole Lick

(Typed or printed name of person signing)

President

(Title of person signing)

**Electronic Articles of Incorporation
For**

**N12000003667
FILED
April 10, 2012
Sec. Of State
rdunlap**

GREATER FORT MYERS AREA MSU ALUMNI CLUB, INC.

AMENDMENT 1
February 14, 2014

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GREATER FORT MYERS AREA MSU ALUMNI CLUB, INC.

Article II

The principal place of business address:

3416A SUNSET KEY CIRCLE
PUNTA GORDA, FL. US 33955

The mailing address of the corporation is:

3416A SUNSET KEY CIRCLE
PUNTA GORDA, FL. US 33955

Article III

The specific purpose for which this corporation is organized is:

SUPPORT ACTIVITIES AND INTERESTS OF MICHIGAN STATE
UNIVERSITY ALUMNI IN THE GREATER FORT MYERS AREA,
INCLUDING NETWORKING FUNCTIONS, CIVIC ENGAGEMENTS, SPORTING
EVENTS, AND LOCAL SCHOLARSHIP PROVISION

- A. SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.
- B. UPON THE DISSOLUTION OF THE ORGANIZATION, 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 OR ORGANIZATIONS AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

N12000003667
FILED
April 10, 2012
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

CINDY BANYAI
5596 AMOROSO DRIVE
FORT MYERS, FL 33919

Electronic Signature of Incorporator: CINDY BANYAI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROLE LICK
3416A SUNSET KEY CIRCLE
PUNTA GORDA, FL. 33955

Title: TREA
W. GERALD NEWMIN
65 CUMBERLAND STREET
WOONSOCKET, RI. 02895 US

Title: SEC.
JAMES SHERMAN
8851 KING HENRY CT
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

04/04/2012

Article V

The name and Florida street address of the registered agent is:

CAROLE LICK
3416A SUNSET KEY CIRCLE
PUNTA GORDA, FL. 33955

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CAROLE LICK

A handwritten signature in cursive script that reads "Carole Lick". The signature is written in black ink and is positioned to the right of the printed name "CAROLE LICK".