

N12000007815

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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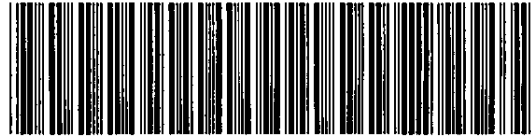
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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AND
FILED

C. Lewis
1-16-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Flagler County Stamp and Coin Club'**

DOCUMENT NUMBER: **N 12000007815**

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

Please return all correspondence concerning this matter to the following:

David Rosenthal

(Name of Contact Person)

Flagler County Stamp and Coin Club

(Firm/ Company)

10 Ripcord Lane

(Address)

Palm Coast, FL 32164

(City/ State and Zip Code)

DavidOneFL@aol.com

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

For further information concerning this matter, please call:

David Rosenthal

(Name of Contact Person)

at **386 437-0368**

(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

Amended Articles of Incorporation

For

Flagler County Stamp and Coin Club

The members of the Corporation, for the purpose of clarifying the purpose of the Florida not-for-profit corporation, hereby adopts the following Amended Articles of Incorporation.

Article I

The Name of the corporation is:

Flagler County Stamp and Coin Club, Inc.

Article II

The principal place of business address:

10 RIPCORDER LANE
PALM COAST, FL. 32164

The mailing address of the corporation is:

P.O. BOX 351355
PALM COAST, FL. US 32135

Article III

The Specific purpose for which this corporation is organized is:

TO EDUCATE THE GENERAL PUBLIC, AND COLLECTORS ABOUT
NUMISMATICS AND PHILATELY, WITHIN THE MEANING OR IRS RULE 501(C)(3)

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
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.

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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, FOR PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION IN THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSE 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.

Article V

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

DAVID ROSENTHAL
10 RIPCORN LANE
PALM COAST, FL 32164

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

Registered Agent Signature: 

Article VI

The effective date for these Amended Articles of Incorporation shall be:

01/01/2014


David Rosenthal, President

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TALLAHASSEE, FLORIDA

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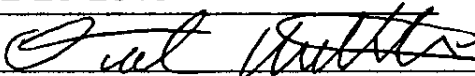
The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: _____
(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 12-26-2013

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)

David Rosenthal

(Typed or printed name of person signing)

President

(Title of person signing)

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