

N130000004610

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MAR 09 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seminole Club of Lake - Sumter, Inc.

DOCUMENT NUMBER: N13000004610

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

Please return all correspondence concerning this matter to the following:

Frank Shepp

(Name of Contact Person)

Seminole Club of Lake - Sumter, Inc.

(Firm/ Company)

916 Northside Dr.

(Address)

Mt. Dora, FL 32757

(City/ State and Zip Code)

frank.shepp@earthlink.net

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

For further information concerning this matter, please call:

Frank Shepp

352

255-9845

at

(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

18 MAR -7 AM 11:45

Seminole Chapter of Lake - Sumter, Inc.

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

N13000004610

(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:

Seminole Club of Lake - Sumter, Inc.

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:

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

Seminole Club of Lake - Sumter, Inc.

916 Northside Dr.

Mt. Dora, FL 32757

C. Enter new mailing address, if applicable:

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

Seminole Club of Lake - Sumter, Inc.

PO Box 887

Mt. Dora, FL 32757

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:

Frank Shepp

916 Northside Dr.

(Florida street address)

New Registered Office Address:

Mt. Dora

, Florida 32757

(City)

(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.



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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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>D</u>	<u>Amanda Wettstein</u>	<u>610 E. Main St.</u>
<input type="checkbox"/> Add			<u>Leesburg, FL</u>
<input checked="" type="checkbox"/> Remove			<u>34748</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Carleen Shepp</u>	<u>916 Northside Dr.</u>
<input checked="" type="checkbox"/> Add			<u>Mt. Dora, FL</u>
<input type="checkbox"/> Remove			<u>32757</u>
3) <input type="checkbox"/> Change	<u>V</u>	<u>Eric Eyerly</u>	<u>562 Summerwood Dr.</u>
<input checked="" type="checkbox"/> Add			<u>Minneola, FL</u>
<input type="checkbox"/> Remove			<u>34715</u>
4) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>Frank Shepp</u>	<u>916 Northside Dr.</u>
<input type="checkbox"/> Add			<u>Mt. Dora, FL</u>
<input type="checkbox"/> Remove			<u>32757</u>
5) <input type="checkbox"/> Change	<u>S</u>	<u>Virginia Gatlin</u>	<u>1505 Spartan Ave</u>
<input checked="" type="checkbox"/> Add			<u>Leesburg, FL</u>
<input type="checkbox"/> Remove			<u>34748</u>
6) <input type="checkbox"/> Change	<u>D</u>	<u>Tommy Leathers</u>	<u>11448 Lake Dr.</u>
<input checked="" type="checkbox"/> Add			<u>Leesburg, FL</u>
<input type="checkbox"/> Remove			<u>34788</u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Changing:

Article III

The Seminole Club® is organized to promote the welfare, development and advancement of Florida State University and its educational, scientific and programmatic purposes. Seminole Clubs® are organized groups of people throughout the nation who support and are dedicated to the Florida State University academic and athletic missions. Seminole Clubs® operate as official chapters of the FSU Alumni Association for accounting and tax compliance purposes. Clubs are responsible for providing a connection with the University to their members – they accomplish this by hosting strategic programming throughout the year such as community service, continuing education, networking and social events.

Adding:

Article IX

DISSOLUTION

SECTION 1. DISSOLUTION PROCEDURE

If a club is dissolved or inactive for a period of time not exceeding two (2) years:

1. 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 public purposes. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.
2. All monies and materials will be returned to the FSU Alumni Association.
3. The club must undergo the re-chartering process. Monies and materials can be returned to the club after this period of inactivity or dissolution at the discretion of the FSU Alumni Association.
3. If a Seminole Club® or chapter leaders have voted to dissolve or terminate their organization, a leader must notify the FSU Alumni Association within 48 hours about the organization's change in status.
4. Seminole Club® and chapter leaders must take down the club/chapter's website and remove all social media channels associated with the club/chapter within 30 days of dissolution.

2 March 2018

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

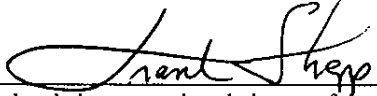
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 2 March 2018 _____

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)

Frank Shepp

(Typed or printed name of person signing)

Treasurer

(Title of person signing)