

N130000 10236

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(Address)

(Address)

(City/State/Zip/Phone #)

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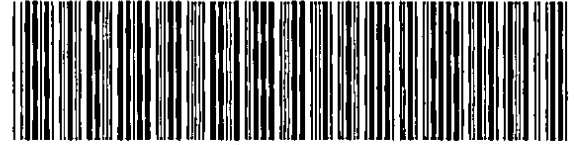
(Business Entity Name)

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TALLAHASSEE, FLORIDA

JUN 24 2019

S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rotary Club of St. Augustine Endowment Fund, Inc.

DOCUMENT NUMBER: N13000010236

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

Please return all correspondence concerning this matter to the following:

Andrew Jackson, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Jackson Law Group

\_\_\_\_\_  
(Firm/ Company)

1301 Plantation Island Drive, Suite 304

\_\_\_\_\_  
(Address)

St. Augustine, FL 32080

\_\_\_\_\_  
(City/ State and Zip Code)

jlongkw@att.net

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

For further information concerning this matter, please call:

Andrew Jackson, Esq.

904

823-3333

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:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Rotary Club of St. Augustine Endowment Fund, Inc.

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

N13000010236

(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:**

Rotary Club of St. Augustine Foundation, 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)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

1301 Plantation Island Drive

Suite 205A

St. Augustine, FL 32080

**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:

New Registered Office Address:

(Florida street 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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*



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

*(attach additional sheets, if necessary). (Be specific)*

Article III - Purpose is amended as follows:

Article III - Purpose

The corporation 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 the corresponding section of any future federal tax code. The corporation seeks to create a continuing legacy that will generate financial resources to fund worthy projects to meet the mission and goals of the Rotary Club of St. Augustine within the immediate geographic area of St. Augustine, Florida.

Notwithstanding the foregoing or any other provision of these Articles of Incorporation, the corporation shall not at any time engage in a regular business of a kind ordinarily carried on for profit, nor shall any part of its net earnings inure to the benefit of any member or individual, nor shall it perform particular services for any member or individual, nor shall it engage in any transaction which would cause it to be denied the status of any organization exempt from taxation under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX - Dissolution is added as follows:

Article IX - Dissolution

Upon the dissolution, termination, or winding up 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 such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

June 3, 2019

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

June 3, 2019

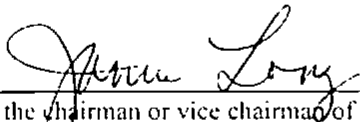
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 June 6, 2019 \_\_\_\_\_

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)

Janice Long

\_\_\_\_\_  
(Typed or printed name of person signing)

President/Trustee

\_\_\_\_\_  
(Title of person signing)

**ROTARY CLUB OF ST. AUGUSTINE FOUNDATION, INC.  
BOARD OF TRUSTEES & OFFICERS**

<b>Type of Action</b>	<b>Title</b>	<b>Name</b>	<b>Address</b>
Add	P/TR	Janice Long	1301 Plantation Island Drive, Suite 205A, St. Augustine, FL 32080
Add	S/TR	Lori Brandel	1301 Plantation Island Drive, Suite 205A, St. Augustine, FL 32080
Add	T/TR	Louise Anderson	1301 Plantation Island Drive, Suite 205A, St. Augustine, FL 32080
Add	TR	J. B. Coomes	1301 Plantation Island Drive, Suite 205A, St. Augustine, FL 32080
Add	TR	David Upchurch	1301 Plantation Island Drive, Suite 205A, St. Augustine, FL 32080
Add	TR	Farid Ashdji	1301 Plantation Island Drive, Suite 205A, St. Augustine, FL 32080
Add	TR	Todd Neville	1301 Plantation Island Drive, Suite 205A, St. Augustine, FL 32080
Add	TR	Doug Shull	1301 Plantation Island Drive, Suite 205A, St. Augustine, FL 32080
Add	TR	Jodi Kotrady Hatin	1301 Plantation Island Drive, Suite 205A, St. Augustine, FL 32080
Remove	P	Bobby Crum	1301 Plantation Island Drive, Suite 205A, St. Augustine, FL 32080
Remove	S	Dan Hibert	1301 Plantation Island Drive, Suite 205A, St. Augustine, FL 32080
Remove	T	Becca Crum	1301 Plantation Island Drive, Suite 205A, St. Augustine, FL 32080