

NH000002221

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(Address)

(Address)

(City/State/Zip/Phone #)

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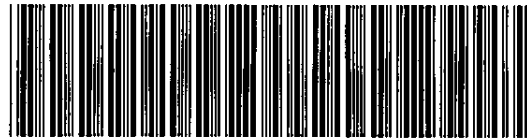
(Business Entity Name)

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STATE OF NH
FALLMOUTH, N.H.

JUN 16 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **South Walton Rotary Club, Incorporated**

DOCUMENT NUMBER: **N14000002221**

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

Please return all correspondence concerning this matter to the following:

Rodney D Dorand

(Name of Contact Person)

South Walton Rotary Club

(Firm/ Company)

58 Dunetop Terrace

(Address)

Santa Rosa Beach, FL 32459

(City/ State and Zip Code)

mdjdrdd@aol.com

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

For further information concerning this matter, please call:

Rodney Dorand

(Name of Contact Person)

at **(334) 399-9553**

(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

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

South Walton Rotary Club Incorporated (N14000002221)

(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 South Walton County, Incorporated

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)

n/a

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:

n/a

(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

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>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>N/A</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)

Article III

1.)The specic purpose of this corporation is to be a non profit corporation. Its purpose shall be charitable and benevolent, and to promote, encourage, and extend the object of Rotary and maintain the the relations of a member club in Rotary International. No part of the activities of this corporation shall be for political propaganda or to influence legislation or the outcome of any election. This corporation shall not carry on any other activities prohibited to corporations exempt from federal income tax under section501(c)(3) of the IRC of 1954 or the corresponding provisions of any future U.S. IRC, or by a corporation, contributions to which are tax deductible under section 170(c)(2) IRC 1954 or suceeding sections of US IRC.

2.)Upon dissolution of this corporation, the Board of Directors shall dispose of all assets to organization(s) that are organized and operated exclusively for charitable purposes and shall at the time qualify as exempt entities under Section 501(c)(3) of the IRC of 1954 or suceeding sections, after paying all liabilities of the corporation. All remaining assets shall be disposed of by a court of competent jurisdiction in Walton County exclusively for charitable, educational,or scientific purposes.

3.) The Rotary Club of South Walton County Incorporated recognizes the value of diversity within our club. We encourage members to assess those in the community who are eligible for membership under existing membership rules and to endeavor to reflect our community with regard to professional and business classifications regardless of gender, age , religion, and ethnicity in accordance with the principles and Code of Rotary.

Article IV

The manner in which officers and directors are elected or appointed is as provided in the bylaws of the corporation . Election shall be by members yearly in June.

The date of each amendment(s) adoption: May 29, 2014, if other than the date this document was signed.

Effective date if applicable: May 29, 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 June 2, 2014

Signature

Rodney D Dorand
(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)

Rodney D Dorand

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY
TALLAHASSEE, FL 32301