N14000004188

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HOMESTEAD WAHOO'S SWIM CLUB, INC.

801 N. HOMESTEAD BLVD, #301 • HOMESTEAD, FL 33030 • (305) 431-7482

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

NAME OF CORPORATION: Homestead Wahoo's Swim Club, Inc.

DOCUMENT NUMBER: N14000004188

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

Please return all correspondence concerning this matter to the following:

Lynda Graves 815 N Homestead Blvd., 301 Homestead, FL 33030-5024 www.southernwahoos@gmail.com

For further information concerning this matter, please call Lynda Graves at (305) 245-7088.

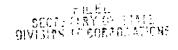
Enclosed is a check for the \$35.00 filing fee made payable to the Florida Department of State.

Sincerely,

Lynda Graves

Treasurer

Homestead Wahoo's Swim Club, Inc.



Articles of Amendment to Articles of Incorporation

15 MAY 26 PM 1:30

Homestead Wahoo's Swim Club, Inc. N14000004188

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:

Name of New Registered Agent: (CHANGE to Article V)

James Pierce 815 N. Homestead Blvd., #301 Homestead, FL 33030-5024

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

Signature

The amendments to the Articles of Incorporation are as follows:

CHANGE to Article III: (Purpose of organization)

To provide educational and competitive swimming programs. We are committed to providing a safe and positive environment for all to achieve excellence in the sport of swimming and in life.

The organization is organized and operated exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports, or prevention of cruelty for children or animals under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ADD to Article IV:

Second: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not

participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

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 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 Miami-Dade County in which the principal office of the corporation is 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

CHANGE to Article V is registered agent listed above.

Adoption of Amendments:

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

The date of adoption of amendments: May 16, 2015

Lýnda Graves, Treasurer

Signature

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