

n 160000000433

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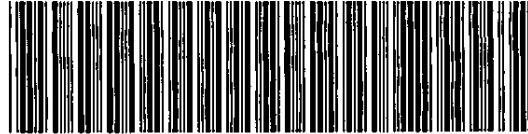
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 17 2016

T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Kiwanis Club of Okeechobee Florida Foundation, Inc.

DOCUMENT NUMBER: N16000000433

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

Please return all correspondence concerning this matter to the following:

Terry Burroughs

(Name of Contact Person)

(Firm/ Company)

2661 SE 24th Blvd

(Address)

Okeechobee, FL 34974

(City/ State and Zip Code)

twbfla@gmail.com

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

For further information concerning this matter, please call:

Terry Burroughs

863-697-6325

(Name of Contact Person)

at

(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

Kiwanis Club of Okeechobee Florida Foundation, Inc.

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

N1600000433

(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:

*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)

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:

(Florida street address)

New Registered Office 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

**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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

Articles of Incorporation (see attached sheets)

Page 3 of 4

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 2-11-16

Signature Terry W. Burroughs - Director  
(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)

Terry W. Burroughs  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

## ARTICLES OF INCORPORATION

### Kiwanis Club of Okeechobee, Florida Foundation, Inc.

**FIRST:** That the name of said corporation shall be Kiwanis Club of Okeechobee, Florida Foundation, Inc.

**SECOND:** The principal office of the corporation for the transaction of business is to be located within the County of Okeechobee, State of Florida.

**THIRD:** The Corporation shall have perpetual existence.

**FOURTH:** (a) The purposes for which said corporation is formed are to assist needy persons, particularly young people; to assist worthy youth in attaining vocational excellence, and to aid handicapped persons in regaining happy, useful lives through the expending of funds directly for such purposes or by the furnishing of funds to other organizations organized for charitable, scientific research, or educational purposes, or the prevention of cruelty to children, all within the purview of Section 501 (c)(3) of the Internal Revenue Code and the Regulations there under.

(b) The specific purposes are:

- (1) To give primacy to the human and spiritual rather than to the material values of life.
- (2) To encourage the daily living of the Golden Rule in all human relationships.
- (3) To promote the adoption and the application of higher social, business, and professional standards.
- (4) To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
- (5) To provide through this club, a practical means to form enduring friendships, to render altruistic service, and to build better communities.
- (6) To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will.
- (7) For the purposes aforesaid, to take over the assets, rights and franchises of the unincorporated association known as the Kiwanis Club of Okeechobee, Florida Foundation, Inc., and its members.
- (8) To do all such things as are incidental or conducive to the attainment of the above objects

**FIFTH:** This Corporation is organized pursuant to the General Non-Profit Corporation Law of the State of Florida.

**SIXTH:** The number of directors of this corporation shall be twelve (12).

**SEVENTH:** The names and addresses of those chosen to serve as directors until the election and qualification of their successors are:



Kenneth Keller  
811 SE 13<sup>th</sup> St  
Okeechobee, Fl 34974  
President

Jonathan Bean  
506 SW 15<sup>th</sup> St  
Okeechobee, Fl 34974  
President-Elect

Sherri Enfinger  
843 SW 24<sup>th</sup> Ave.  
Okeechobee, Fl 34974  
Treasurer

Heather Hancock  
1234 NE 131<sup>st</sup> Ln  
Okeechobee, Fl 34972  
Secretary

Joshua Mixon  
PO Box 2754  
Okeechobee, Fl 34973  
Past-President

Teresa Chandler Bishop  
1833 SE 34<sup>th</sup> Lane  
Okeechobee, Fl 34974  
Director

Maureen Burroughs  
2661 SE 24<sup>th</sup> Blvd  
Okeechobee, Fl 34974  
Director

Gary Scherrer  
315 SE 8<sup>th</sup> Ave  
Okeechobee, Fl 34974  
Director

Mike Hazellief  
4351 US Hwy 441 N  
Okeechobee, Fl 34972  
Director

Lonnie Kirsch  
500 SW 28<sup>th</sup> Terr  
Okeechobee, Fl 34974  
Director

Courtney Moyett  
4229 SE 49<sup>th</sup> Ct  
Okeechobee, Fl 34974  
Director

Jim Vensel  
2002 S. Parrott Ave.  
Okeechobee, Fl 34974  
Director

**EIGHTH:** The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability to dues or assessments and the method of collection thereof, shall be set forth in the bylaws.

**NINTH:** This Corporation does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized for non-profit purposes; no part of any net earnings or assets thereof shall inure to the benefit of any members or any other individual.

**TENTH:** In the event of the dissolution of this corporation, after paying or adequately providing for the debts or obligations of this corporation, the directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this corporation unto:

- (1) A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively for public purposes.
- (2) A corporation, trust, or community chest fund of the foundation:
  - (a) Created or organized in the United States or in any possession thereof, or under the law of the United States, any state or territory, the District of Columbia, or any possession of the United States;
  - (b) Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals;
  - (c) No part of the net earnings of which inures to the benefit of any private shareholder or individual; and
  - (d) No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.





The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in subparagraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund or foundation organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non-profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court in the county in which the dissolved corporation had its principal office, upon petition therefore by the Attorney General, or any person concerned in the liquidation.

**ELEVENTH:** (a) the corporation and its members will at all times abide and be governed and controlled by the Bylaws and Policies of Kiwanis International now in force or hereafter from time to time adopted, insofar as any provision of such Bylaws may be applicable; (b) the corporation will comply with all such conditions and requirements as Kiwanis International may prescribe; (c) whenever requested by the Board of Trustees of Kiwanis International, the corporation shall dissolve or change its form of organization, as may from time to time be requested by said Board; and (d) no amendments to the Articles of Incorporation or corporate bylaws or change in the purpose of the corporation shall be made without the consent of Kiwanis International.

IN WITNESS WHEREOF the persons who are to act in the capacity of first directors of this

Corporation has hereunto set their hands this 1<sup>ST</sup> day of May 20 15.

Sherril Gfinger

Marcia Burroughs

Jonathan Bean

Jen Kersal

Edgar R.

Michael Hazell

[Signature]

Kim & Kelly

Heather Hancock

[Signature]

Courtney Mott

Aeresa Chandler Bishop

(Required-signatures of the first directors)

APPROVED

7-6-2015

KIWANIS INTERNATIONAL

BY [Signature]



# *State of Florida*

## *Department of State*

I certify from the records of this office that KIWANIS CLUB OF OKEECHOBEE FLORIDA FOUNDATION, INC. is a corporation organized under the laws of the State of Florida, filed on January 11, 2016, effective January 11, 2016.

The document number of this corporation is N16000000433.

I further certify that said corporation has paid all fees due this office through December 31, 2016 and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Fifth day of February, 2016*



*Ken Deitzner*  
**Secretary of State**

Tracking Number: CU4627605181

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<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>