

N/6016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend
Tleura
3-6-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BLUE SINK COMMUNITY CLUB, INC.

DOCUMENT NUMBER: N16016

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

Please return all correspondence concerning this matter to the following:

Brownell Barnard, Pres.

(Name of Contact Person)

THE BLUE SINK COMMUNITY CLUB, INC.

(Firm/ Company)

11230 N. W. HWY 225

(Address)

REDDICK, FL 32686

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. Brownell Barnard

(Name of Contact Person)

at (352) 351-3841

(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

09 MAR -5 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BLUE SINK COMMUNITY CLUB, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N16016

(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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida _____
(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

SEE EXHIBIT I

[illegible]

EXHIBIT I

THE BLUE SINK COMMUNITY CLUB, INC. ARTICLES OF INCORPORATION AMENDMENT DOCUMENT # N16016

ARTICLE III:

ADD AMENDMENT: The Corporation is formed exclusively for purposes for which a corporation may be formed under the not-for-profit corporation law of the State of Florida, and not for any pecuniary profit or financial gain. No part of the assets, income or profit of the corporation shall be distributable to, or inure to the benefits of its members, trustees, or officers. The corporation shall not engage in any activity prohibited to a non-profit corporation under the laws of Florida, or under the Internal Revenue Code of the United States. Notwithstanding any other provision of these Articles, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501©3 of the Internal Revenue Code.

The general purpose and objects of the corporation shall be exclusively nonprofit within the meaning of Section 501©3 of the Internal Revenue Code, or the corresponding provision of nay future code. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of or against any candidate for public office.

The specific purposes and objects of the corporation shall be to:

1. Provide a recreational area for children and adults to engage in safe supervised recreation.
2. Provide a fully operational supervised facility with academically focused youth programs.
3. Provide a facility for community related activities which will include, but not limited to, informational meetings and social gatherings to enhance the growth and development of the families.

ARTICLE IV:

ADD AMENDMENT:

The membership of this corporation shall be composed of:

- a. Contributors to the corporation shall become individual members for the year for which their contribution was given.
- b. Membership is open to community at large and to others who are interested in promoting the aims of the club.

- c. The rules and regulations that may be adopted by the Board of Directors regarding eligibility for membership shall not discriminate on the basis of race, color, creed, national origin, religion, sex or age.
- d. The members of this corporation shall have no right, title, or interest whatsoever in its income, property or assets, nor shall any portion of said income, property, or assets be distributed to any member upon dissolution, or winding up of the affairs of the corporation. Members of this corporation shall not be personally liable for the debts, liabilities or obligations of the corporation, and shall not be subject to any assessment against the corporation.
- e. Additions or deletions from the corporation business meetings shall automatically add or delete such person from membership of said corporation.

The date of each amendment(s) adoption: FEBRUARY 2, 2009

Effective date if applicable: FEBRUARY 2, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

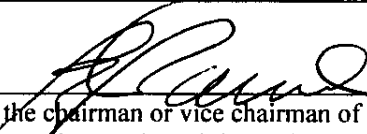
(CHECK ONE)

☒ 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 FEBRUARY 27, 2009

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)

BROWNELL BARNARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)