

N 1700007738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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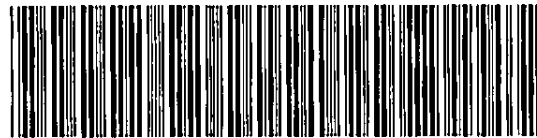
(Business Entity Name)

(Document Number)

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C. GOLDEN

SEP - 5 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rotary Scholarship at FAU, Inc.

DOCUMENT NUMBER: N17000007738

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

Please return all correspondence concerning this matter to the following:

Jerry Leitherer

(Name of Contact Person)

(Firm/ Company)

7300 Fairway Trl

(Address)

Boca Raton, FL 33487

(City/ State and Zip Code)

BOCAJEL@GMAIL.COM

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

For further information concerning this matter, please call:

Jerry Leitherer

(561) 252-4280

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:

- ☒ \$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 (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

FILED

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

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(Document Number of Corporation (if known))

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2011 BY 60322
UCBAW

Page 1 of 4

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 checked="" type="checkbox"/> Change	<u>TR</u>	<u>JERRY LEITHERER</u>	<u>7300 FAIRWAY TRL</u>
<input type="checkbox"/> Add			<u>BOCA RATON, FL 33487 US</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>TR</u>	<u>JOSEPH RIOPEL</u>	<u>22435 SW 61ST WAY</u>
<input type="checkbox"/> Add			<u>BOCA RATON, FL 33428 US</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>TR</u>	<u>SUSAN MEISTER</u>	<u>121 BAREFOOT COVE</u>
<input type="checkbox"/> Add			<u>HYPOLUXO, FL 33462 US</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>TR</u>	<u>CHARLES BROMBERG</u>	<u>22878 EL DORADO DR</u>
<input type="checkbox"/> Add			<u>BOCA RATON, FL 33433 US</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>T</u>	<u>FRED LICATA</u>	<u>4330 SW 2ND COURT</u>
<input checked="" type="checkbox"/> Add			<u>PLANTATION, FL 33317 US</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).

Amend Articles IX, X, and XI to read as follows:

Article IX

In addition to the purpose defined in Article III of the electronic filing N17000007738, Trustees or Officers have the power, within the limits of the Bylaws adopted by Trustees or Officers, for 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.

Article X

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, 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.

Article XI

Upon the dissolution of the corporation, assets shall be distributed as provided in the Bylaws 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 to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: August 24, 2017, if other than the date this document was signed.

Effective date if applicable: August 25, 2017

(no more than 90 days after amendment file date)

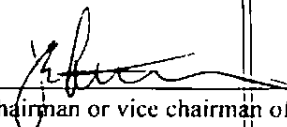
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 25, 2017

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)

Jerry Leitherer

(Typed or printed name of person signing)

Trustee

(Title of person signing)