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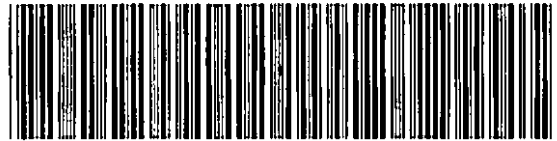
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I ALBRITTON

TO: Amendment Section  
Division of Corporations

DOCUMENT NUMBER: N18000003607

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

(Firm/ Company)

(Address)

(City/ State and Zip Code)

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

Gary E. Walsh

715-6225

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

☐ \$35 Filing Fee    
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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Flagler Tiger Bay Club Inc

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

N18000003607

(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:

Not Applicable

*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)

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable

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:

Not Applicable

New Registered Office Address:

(Florida street 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

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TALLAHASSEE FLORIDA

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>CD</u>	<u>Don Madden</u>	<u>3700 S Ocean Shore Blvd</u>
<input type="checkbox"/> Add			<u>Unit 48</u>
<input type="checkbox"/> Remove			<u>Flagler Beach, FL 32136</u>
2) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>Greg Davis</u>	<u>26 Creek Court</u>
<input type="checkbox"/> Add			<u>Palm Coast, FL 32137</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>TD</u>	<u>Ed Fuller</u>	<u>5 Cherokee Court W</u>
<input type="checkbox"/> Add			<u>Palm Coast, FL 32137</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VPD</u>	<u>Jake Scully</u>	<u>123 Forrester Place</u>
<input checked="" type="checkbox"/> Add			<u>Palm Coast, FL 32137</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>SD</u>	<u>Gary Walsh</u>	<u>6 Atlantic Place</u>
<input checked="" type="checkbox"/> Add			<u>Palm Coast, FL 32137</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

See attached additional sheets

[illegible]

Paragraph 1. Article III of the existing Articles of Incorporation is hereby amended in its entirety to read as follows:

### **ARTICLE III PURPOSES AND POWERS**

3.1. The Corporation is formed for the purposes of creating a membership association of individuals, corporations and organizations exclusively for such educational purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or such corresponding provisions of any subsequent federal tax laws, to provide full and fair, nonpartisan forums and expositions presenting pertinent facts to permit individuals in the public domain to form independent opinions and conclusions regarding local and statewide community, civic and governmental issues and, consistent with the above, to exercise all the powers allowed to a not-for-profit corporation under the laws of the State of Florida.

3.2 As a means of accomplishing these purposes, the Corporation, in furtherance and not in any way of limitation of its statutory powers, shall have the power to in furtherance and not by way of limitation of its statutory powers, shall have the power to solicit, raise, accept, hold and administer funds exclusively for its objects and purposes, and to that end to take and receive, by purchase, grant, gift, bequest or devise, or as beneficiary of any trust, any property, real or personal, tangible or intangible, wheresoever situated; to make donations in furtherance of such purposes; to invest and reinvest the funds and other property of the Corporation, including the power to invest and reinvest such funds and property in furtherance of such purposes, without regard to whether such investments would be considered as desirable or prudent by an investor interested solely in profit and not interested in promoting such purposes to collect and receive the income, if any, from any investment or reinvestment of such funds or property; and to apply the income and, if the Corporation so decides, the principal of such property as the Corporation may from time to time possess to the purposes of the Corporation.

3.3 Except as provided in these Articles, the internal affairs of the Corporation shall be regulated and determined as provided in the Bylaws.

3.4 To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers earlier set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objective or purposes of any part or parts thereof, provided the same are not inconsistent with the laws under which the Corporation is organized.

Paragraph 2. There shall be added to the existing Articles of Incorporation the following new Articles:

## **ARTICLE IX**

### **TAX-EXEMPT STATUS**

9.1 It is the intention of the Corporation to be exempt from income taxes as an organization described in Section 501(c)(3) of the Code. Accordingly, notwithstanding any other provision of this Certificate of Incorporation:

- a. The Corporation is organized exclusively for one or more of the purposes, as specified in IRC § 501(c)(3) or corresponding provisions of any subsequent Federal tax laws and shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC § 501(c)(3), or the corresponding section of any future Federal tax code;
- b. The Corporation shall not be conducted or operated for profit, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its trustees, directors, officers or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered to the Corporation in effecting any of its purposes;
- c. Except as permitted by the IRC §501(h), the Corporation shall not carry on propaganda, or otherwise attempt to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distributions of statements) any political campaign on behalf of or in opposition to any candidate for

public office; and

- d. In any taxable year in which the Corporation is a private foundation as described in IRC § 509(a), the Corporation shall distribute its income for said period at such time and in such manner as not to subject it to tax under IRC § 4942; and the Corporation shall not (a) engage in any act of self-dealing as defined in IRC § 4941(d); (b) retain any excess business holdings as defined in IRC § 4943(c); (c) make any investments in such manner as to subject the Corporation to tax under IRC § 4944; or (d) make any taxable expenditures as defined in IRC § 4945(d) or corresponding provisions of any subsequent Federal tax laws.

9.2 In the event of the liquidation, dissolution or winding up of the Corporation (whether voluntary, involuntary or by operation of law) the Corporation's property or assets shall not be conveyed or distributed to any member, director, officer, employee or member of a committee of, or person connected with, the Corporation, or any other private individual, nor to any organization created or operated for profit; but, after the payment of all liabilities of the Corporation and deducting all necessary expenses of liquidation, dissolution or winding up, as the case may be, all the remaining property and assets of the Corporation shall be distributed only to such other organizations as shall then qualify under section IRC §501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, as the Board of Directors of the Corporation shall in their discretion determine; and when required by law, subject to the approval of the Attorney General or a Justice of a Court of the State of Florida, as the case may be.

## **ARTICLE X DURATION**

- 10.1 The Corporation shall have perpetual existence.



**ARTICLE XI**  
**MISCELLANEOUS**

11.1 The private property of the directors and officers of the Corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

11.2 The Corporation shall indemnify every director, officer, or employee as set forth in the Bylaws, and to the full extent permitted under Florida Not-For-Profit Corporation Law and as otherwise permitted by law.

The date of each amendment(s) adoption: July 26, 2018, if other than the date this document was signed.

Effective date if applicable: Upon filing  
(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 7, 2018  
Signature Gary E. Walsh  
(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)

Gary Walsh

(Typed or printed name of person signing)

Secretary

(Title of person signing)