

N21371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

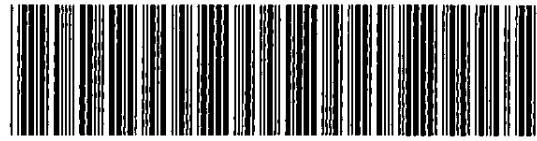
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend + NC
KCS 5/8/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seville Sertoma, Inc

DOCUMENT NUMBER: N21371

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

Please return all correspondence concerning this matter to the following:

Diana Manchester

(Name of Contact Person)

Pensacola Seville Sertoma

(Firm/ Company)

P O Box 385

(Address)

Pensacola, FL 32591-0385

(City/ State and Zip Code)

For further information concerning this matter, please call:

Diana Manchester

(Name of Contact Person)

at (850) 444-7254

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Charitable Language Resolution

- a) Said organization is organized exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.
- c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of pursuant to the laws of the state in which the principal office of the organization resided for such charitable purposes as they were organized and operated.

The above language was added to our Bylaws and Articles of Incorporation as of

4/24/08
Date Adopted

Seville Sertoma Inc
Name of Organization (As shown in organizing document)

Illeana Brazzell
Signature of Officer

Illeana Brazzell, President
Type or Print Name and Title

4/26/08
Date

Diana Manchester
Signature of Officer

Diana Manchester, Treasurer
Type or Print Name and Title

4/26/08
Date

The date of adoption of the amendment(s) was: 4/24/2008

Effective date if applicable: 07/01/2008
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Diana Manchester
(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.)

Diana Manchester
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35