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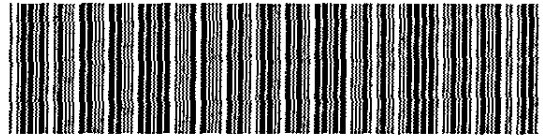
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TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SUBJECT: Articles of Amendment

CORPORATION: Kissimmee River Valley Sportmans Association, Inc.

Document No. N28411

Enclosed is an original and one copy of the articles of amendment and a check for \$35.00

**From: Danny Brantley & Patty Lane
3600 Hidden Hammock Road
Lake Wales, Fl 33898**

Daytime phone: 863-632-0618

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

KISSIMMEE RIVER VALLEY SPORTSMANS ASSOCIATION, INC.

Document number N28411

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adapts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adapted:

1. Article I- NAME: The spelling of the name of the corporation is corrected to read: KISSIMMEE RIVER VALLEY SPORTSMAN ASSOCIATION, INC. This correction is adapted for all originally filed articles.
2. Article II-PURPOSE. This article is amended to read as follows:

Article II

The corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profits of the corporation are distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the Corporation. 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 any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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3. Article III- MEMBERSHIP. This article is amended to read as follows:

Article III

This corporation is organized and will operate exclusively for the purpose of instructing the public on the importance of central Florida waterways and it's wildlife and to carrying on of such activities as will seek to conserve these waterways for the use and enjoyment of present and future generations.

4. Article IV- SUBSCRIBERS. This article is renumbered as Article V and the following Article IV is added:

Article IV

For such purposes, and operating without profit, and in the manner herein stated, the corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created.
- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States; and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.
- C. Provided further, that:
 - 1. Assets or property held in trust for the corporation or by the corporation for its purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure for the fiduciary capacity in which they are held.
 - 2. The corporation shall not engage in any transaction prohibited by Section 503 503(c) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.
 - 3. The corporation shall not apply accumulation of income in any manner which May subject it to denial of exemption as provided in Section 504 of the United States Internal Revenue Code as now enacted, or as it may hereafter be amended.

4. In the event of the dissolution of this corporation, any assets of said corporation then remaining shall be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal revenue Code of 1986 as now enacted, or as it may hereafter be amended.
5. Article V: The article, as shown in the original articles of incorporation is renumbered as Article VI.
6. Article VI- BY-LAWS: This article, as shown in the original articles of incorporation is renumbered as Article VII.
7. Article VII- AMENDMENTS: This article, as shown in the original articles of incorporation is renumbered as Article VIII.

SECOND: The date of adoption of the amendments was: 4-30-2004

THIRD: Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

James D. Brantley
Signature of President or Officer

James D. Brantley
Typed or printed name

Pres May 13, 2004
Title Date