

N29801

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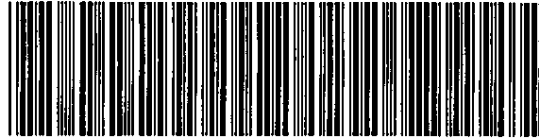
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central Pasco Optimist Club of LAND O LAKES, INC

DOCUMENT NUMBER: N 29801

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

Please return all correspondence concerning this matter to the following:

KAREN Kirkland

(Name of Contact Person)

Central Pasco Optimist Club of LAND O LAKES

(Firm/ Company)

P.O. Box 1036

(Address)

LAND O LAKES, FLA 34639

(City/ State and Zip Code)

For further information concerning this matter, please call:

KAREN Kirkland

(Name of Contact Person)

at (813) 996-3355

(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
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(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

Central Pasco Optimist Club of LAND O LAKES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N 29801

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE → ARTICLE III
Purpose of Organization

ADD ARTICLE XII
Dissolution Language

See ATTched Sheets for
New WORDING

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Change

Article III

Purpose of Organization

The Corporation is organized exclusively for charitable and Educational purposes set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect on or as may be amended (the "Code"). Without limiting the generality of the foregoing, the purposes for Which the Corporation is organized and will be operated, but not Limited to, promoting an active interest in good government and civic affairs, Inspiring respect for law, promoting patriotism and working for international accord and friendship among all people, and aiding and encouraging the development of youth. Nothing herein shall be construed to give the Corporation any purpose that is Not permitted under Section 501(c)(3) of the Code and the State of Florida law (the "Act").

In furtherance of its permitted purposes, the Corporation may exercise any, All and every lawful power or activity which a corporation organized under the Act may exercise or transact.

No part of the net earnings of the Corporation shall inure to the benefit of, or Be distributed to, its directors, 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 to qualified persons (other Than its directors, officers and employees or their immediate families) in Furtherance of the purposes set forth herein. No substantial part of the activities Of the Corporation shall be the carting on of propaganda, or otherwise Attempting to influence legislation, and the Corporation shall nor 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, the Corporation shall not carry on any activities not permitted to be carried on (a) by a Corporation exempt From federal income tax under Section 501(c)(c)(3) of the Code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) Of the Code

ADD

Article XII
Dissolution Language

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine

The date of adoption of the amendment(s) was: 10/30/06

Effective date if applicable: _____
(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 Karen Kirkland
(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.)

KAREN Kirkland
(Typed or printed name of person signing)

Sec. / Treas.
(Title of person signing)

FILING FEE: \$35