

033410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

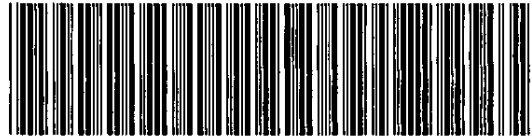
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100236225321

06/15/12--01016--017 \*\*35.00

FILED

2012 JUN 15 P 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 18 2012

T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Manatee County Girls Club Foundation, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Becky Canesse

(Name of Contact Person)

Manatee County Girls Club Foundation, Inc.

(Firm/ Company)

1011 21st Street East

(Address)

Bradenton, FL 34208

(City/ State and Zip Code)

justforgirls@myjfg.org

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

For further information concerning this matter, please call:

Becky Canesse

(Name of Contact Person)

at ( 941 ) 747-5757

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

**Manatee County Girls Club Foundation, Inc.**

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

\_\_\_\_\_  
(Document Number of Corporation (if known))

**FILED**  
2012 JUN 15 P 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

N/A

\_\_\_\_\_  
*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**)*

N/A

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

1011 21st Street East  
Bradenton, FL 34208

**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:* N/A

\_\_\_\_\_  
(Florida street address)

*New Registered Office Address:*

\_\_\_\_\_, Florida  
(City) (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

**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:

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)  | <u>Title</u> | <u>Name</u> | <u>Address</u>          |
|---|--------------|-------------|-------------------------|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | _____        | N/A         | _____<br>_____<br>_____ |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | _____        | _____       | _____<br>_____<br>_____ |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | _____        | _____       | _____<br>_____<br>_____ |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | _____        | _____       | _____<br>_____<br>_____ |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | _____        | _____       | _____<br>_____<br>_____ |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | _____        | _____       | _____<br>_____<br>_____ |

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

Please see attached sheet

The date of each amendment(s) adoption: May 16, 2012

Effective date if applicable: May 16, 2012  
(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(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 \_\_\_\_\_

Signature Becky Canesse, Executive Director  
(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)

Becky Canesse

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

Manatee County Girls Club Foundation, Inc.  
amended articles of Incorporation.

CURRENT PROVISION:

ARTICLE 2  
CORPORATE PURPOSE

This organization is organized exclusively for girls charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to the support of MANATEE COUNTY GIRLS CLUB INC., and exempt organization under Section 501(c) (3) of the Internal Revenue Code of the 1954 (or the corresponding provision of any future United States Internal Revenue Law).

The duties and functions and purposes of this corporation shall be limited to those set forth in these articles and no other. Provided, however, in the event that MANATEE COUNTY GIRLS CLUB INC., the 501 (c) (3) organization, shall no longer qualify as a 501 (c) (3) organization, or the existence thereof shall terminate, then this organization shall devote its purposes, activities, and earnings to the support of such other 501 (c) (3) organizations whose purposes and objectives are similar to that of MANATEE COUNTY GIRLS CLUB, INC.

PROPOSED PROVISION:

ARTICLE 2  
CORPORATE PURPOSE

This organization is organized exclusively for the purposes of promoting charitable, educational, scientific, social, moral, ethical, and health related services, programs, and facilities for the direct benefit and advancement of the general welfare of girls or adolescent females, including within such purposes, the financial support of and making of distributions to MANATEE COUNTY GIRLS CLUB, INC., an exempt organization under Section 501(c) (3) of the Internal Revenue Code of the 1954 (or the corresponding provision of any future United States Internal Revenue Law) and from time to time for the support of other tax exempt, charitable, not-for-profit organizations, which may be directly affiliated with the MANATEE COUNTY GIRLS CLUB, INC., and which promote the same or substantially the same purposes of the MANATEE COUNTY GIRLS CLUB, INC. such as JUST FOR GIRLS ACADEMY, INC., a Florida not-for-profit corporation.

The duties and functions and purposes of this corporation shall be limited to those set forth in these articles and no other. Provided, however, in the event that MANATEE COUNTY GIRLS CLUB, INC., the 501 (c) (3) organization, shall no longer qualify as a 501 (c) (3) organization, or the existence thereof shall terminate or otherwise cease to exist, or should MANATEE COUNTY GIRLS CLUB, INC. substantially change in its purposes and function so that it ceases to be an organization which exists primarily to promote charitable, educational, scientific, health, social, ethical, moral, and general welfare purposes of girls or adolescent females through primarily girls-only services, programs and facilities, then this organization shall devote its purposes, activities, and earnings to the support of such other 501 (c) (3) organizations, or charitable, not-for-profit organizations, whose purposes and objectives are primarily to promote charitable, educational, scientific, social, moral, ethical, health and general welfare purposes of girls or adolescent females through primarily girls-only services, programs and facilities.