

N36454

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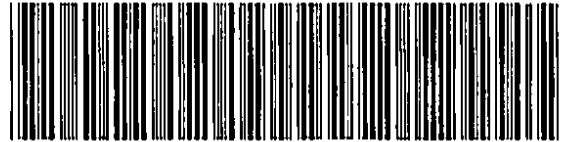
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FILED
2019 JAN 14 P 1:36
TALLAHASSEE, FL 32309

JAN 17 2019
T. LEWIS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment for the Manchester Waterway Civic Association, Inc.
Document Number N36454**

Dear Sir/Madam

Please find enclosed the fee of \$52.50 for the filing fee for the Articles of Amendment, a Certificate of Status and a Certified Copy for the Manchester Waterway Civic Association, Inc. Please have this document filed in your records and return the Certified Copy (additional copies enclosed) and any additional correspondence concerning this matter to the following:

Jeff Anlauf
17279 O'Hara Drive
Port Charlotte, FL 33948

For further information concerning this matter, please call Jeff Anlauf at 715-308-7814 or via email at anlaufdj@gmail.com.

Sincerely Yours,

A handwritten signature in black ink, appearing to read "Jeff Anlauf", written in a cursive style.

Jeff Anlauf
President

ARTICLES OF AMENDMENT:

Manchester Waterway Civic Association, Inc.
(A Florida Not for Profit Corporation)

Document Number N36454 assigned when the Articles were originally filed

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2019 JAN 14 P 1:36

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said Corporation at a regular meeting with a quorum being present which was held on January 08, 2019. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads in its entirety as follows:

Article III Corporate Purposes

A. The purpose of this Corporation is to vigorously promote the common interest of all present and future property owners including waterfront and inside properties plus any commercial properties within its boundaries. This shall include charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under section 501(a) of Internal Revenue Code because they are organizations described in section 501(c)(3) of that Code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. Article VII of the Articles of Incorporation is hereby replaced. The new Article VII reads in its entirety as follows:

Article VII
501(c)(3) Limitations

- A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law.
- B. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividend to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of 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.
- D. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Manchester Waterway Civic Association, Inc.

By:  Date: January 8, 2019
Jeff Anlauf
President