

N37977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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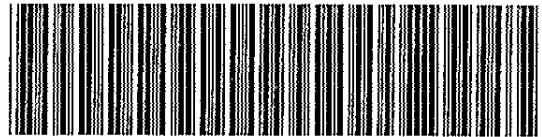
(Business Entity Name)

(Document Number)

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12/19/03--01015--005 **43.75

FILED
03 DEC 19 PM 1:00
FILING OFFICE

*Amend.
To Lewis 1/5/04*

December 17, 2003

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

To Whom It May Concern:

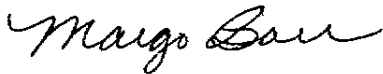
Enclosed is the "Articles of Amendment" completed form to Articles of Incorporation for the Woman's Club of West Broward, Inc. We have been advised by the IRS to amend our Articles of Incorporation containing statements submitted. Please amend Article VII as enclosed.

Also enclosed is our club check in the amount of \$43.75 covering the \$35 filing charge and \$8.75 for one certified copy of the amendment.

If you have any questions, please contact me at 954-472-6745. My home address is 13323 S.W. 40 Street, Davie, Fl. 33330 or the club's post office box is P.O. Box 291012, Davie, Fl. 33329.

Thank you for your attention to this matter.

Yours truly,

A handwritten signature in cursive script that reads "Margo Barr".

Margo Barr
Treasurer

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GFNC Woman's Club of West Broward, Inc.
(present name)

N37977

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Amend Article VII as follows:

"This corporation is organized exclusively for charitable, religious, educational, and 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 the corresponding section of any future federal tax code."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) 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 (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law)."

"Upon the dissolution of this corporation, 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 so disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

SECOND: The date of adoption of the amendment(s) was: 9-17-03

THIRD: Adoption of Amendment (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.

Margo Barr

Signature of Chairman, Vice Chairman, President or other officer

Margo Barr

Typed or printed name

Treasurer

Title

12-17-03

Date

FILED
02 DEC 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA