

N 38227

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(City/State/Zip/Phone #)

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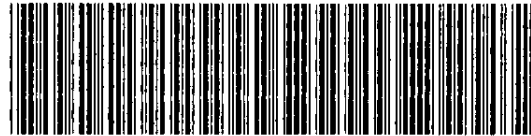
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 17 AM 8:43

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Amended  
3-18-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Daughters of the British Empire - State of Florida, Inc.

**DOCUMENT NUMBER:** N38227

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

Please return all correspondence concerning this matter to the following:

Hilary Leonard  
(Name of Contact Person)

Daughters of the British Empire - Florida, Inc.  
(Firm/ Company)

1300 Lake Como Drive  
(Address)

Lutz, FL 33558  
(City/ State and Zip Code)

hillyb@verizon.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Moya Keys - DBE National Rec. Secretary at ( 212 ) 956-9586  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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

Daughters of the British Empire - State of Florida, Inc.

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

N38227

(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:

**A. If amending name, enter the new name of the corporation:**

*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)

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

(Mailing address MAY BE A POST OFFICE BOX)

**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:

Hilary Leonard

New Registered Office Address:

1300 Lake Como Drive

(Florida street address)

Lutz

(City)

Florida 33558

(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.*

ⓧ Hilary B Leonard  
Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

**PLEASE SEE ATTACHED AMENDMENTS**

[illegible]

The date of each amendment(s) adoption: December 21, 2010  
(date of adoption is required)

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(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 3/12/2011

ⓗ Signature Iris P. Sirban  
(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)

Iris Sirban  
(Typed or printed name of person signing)

President, Daughters of the British Empire - Florida  
(Title of person signing)

**AMENDMENTS TO ARTICLES OF INCORPORATION  
DAUGHTERS OF THE BRITISH EMPIRE - STATE OF FLORIDA, INC.  
DOCUMENT NO.: N38227**

**ARTICLE III** is deleted in its entirety and in lieu thereof, the following is adopted:

The Corporation is organized exclusively for charitable purposes under Section 501(c)(3) of the Internal Revenue Code ("the Code"), or corresponding section of any future federal tax code. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

**ARTICLE VII** is deleted in its entirety and in lieu thereof, the following is adopted:

The assets of the Corporation in the process of dissolution shall be applied and distributed as follows:

A. All liabilities and obligations of the Corporation shall be paid, satisfied and discharged; in case its property and assets are not sufficient to satisfy or discharge all of the Corporation's liabilities and obligations, the Corporation shall apply them so far as they will go to the just and equitable payment of the liabilities and obligations.

B. Assets held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned transferred or conveyed in accordance with such requirements.

C. The remaining assets of the Corporation shall be distributed only for tax exempt purposes to one or more organizations which are exempt under Section 501(c)(3) of the Code, or which are described in Section 170(c)(2) of the Code, pursuant to a plan of distribution adopted by the Corporation and/or provided by the laws of the State of Kentucky. A district court of the county in which the Corporation's principal office is located shall distribute to one or more organizations exempt under Section 501(c)(3) or described in Section 170(c)(2) of the Code, the remaining assets of the Corporation not distributed under the plan of distribution. Any distribution by the court shall be made in such manner as in the judgment of the court, will best accomplish the general purposes for which the Corporation was organized.

**The following Article is hereby adopted:**

**ARTICLE IX  
AFFILIATION WITH NATIONAL SOCIETY**

In order to affirm its affiliation with the National Society Daughters of the British Empire in the United States of America ("National Society"), the Corporation will adopt resolutions declaring its affiliation with the National Society at a duly constituted meeting of the Board of Directors of the Corporation.