

N 39 666

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(Document Number)

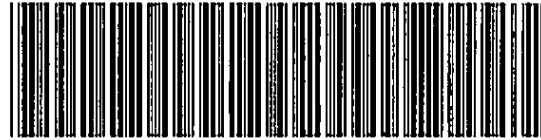
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2023 JUN 20 AM 7:23

8/11/2023

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:                     KIWANIS CLUB OF THE LAKE REGION-KEYSTONE HEIGHTS/MELROSE, INC.                    

DOCUMENT NUMBER:                     N39666                    

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

Please return all correspondence concerning this matter to the following:

Amy N. Krause, Esq.

\_\_\_\_\_  
(Name of Contact Person)

VeRonica R. Owens, Attorney at Law, P.A.

\_\_\_\_\_  
(Firm/ Company)

189 S. Lawrence Boulevard

\_\_\_\_\_  
(Address)

Keystone Heights, FL 32656

\_\_\_\_\_  
(City/ State and Zip Code)

amy.owenswagner@gmail.com

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

For further information concerning this matter, please call:

Amy N. Krause, Esq.

352

256-4195

at

\_\_\_\_\_  
(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:

- |   |  |   |  |
|---|--|---|--|
| <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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**VeRonica R. Owens  
Attorney at Law, P.A.**

189 S. Lawrence Boulevard  
Keystone Heights, Florida 32656  
(352) 473-5000

2000 Henley Road, Suite B  
Middleburg, Florida 32068

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June 12, 2023

Division of Corporations  
Attn: Claretha Golden, Regulatory Specialist II  
P.O. Box 6327  
Tallahassee, FL 32314

via U.S. Certified Mail

Re: Document Number N39666  
Letter Number 623A000011328  
Kiwanis Club of the Lake Region-Keystone Heights/Melrose, Inc.

Dear Ms. Golden:

Pursuant to the instructions set forth in your letter dated May 18, 2023 (copy enclosed), I have enclosed a resubmission of the Restated Articles of Incorporation, which contains the necessary revisions. If anything further is required, then please let me know. My direct phone number is (352) 256-4195.

Thank you for your expeditious handling of this matter.

Sincerely,



Amy N. Krause, Esq.  
Attorney at Law

Enclosures: as stated above



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 18, 2023

AMY N KRAUSE, ESQUIRE  
189 S LAWRENCE BOULEVARD  
KEYSTONE HEIGHTS, FL 32656

SUBJECT: KIWANIS CLUB OF THE LAKE REGION-KEYSTONE  
HEIGHTS/MELROSE, INC.  
Ref. Number: N39666

We have received your document for KIWANIS CLUB OF THE LAKE REGION-KEYSTONE HEIGHTS/MELROSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 623A00011328

# **VeRonica R. Owens Attorney at Law, P.A.**

189 S. Lawrence Boulevard  
Keystone Heights, Florida 32656

(352) 473-5000

2000 Henley Road, Suite B  
Middleburg, Florida 32068

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April 20, 2023

Division of Corporations  
Attn: Claretha Golden, Regulatory Specialist II  
P.O. Box 6327  
Tallahassee, FL 32314

**via U.S. Certified Mail**

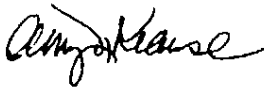
Re: Document Number N39666  
Letter Number 523A00002148  
Kiwanis Club of the Lake Region-Keystone Heights/Melrose, Inc.

Dear Ms. Golden:

Pursuant to the instructions set forth in your letter dated March 29, 2023 (copy enclosed), I have enclosed a resubmission of the Restated Articles of Incorporation, which contains the necessary revisions. If anything further is required, then please let me know. My direct phone number is (352) 256-4195.

Thank you for your expeditious handling of this matter.

Sincerely,



Amy N. Krause, Esq.  
Attorney at Law

Enclosures: as stated above



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 29, 2023

AMY N KRAUSE, ESQUIRE  
189 S LAWRENCE BOULEVARD  
KEYSTONE HEIGHTS, FL 32656

SUBJECT: KIWANIS CLUB OF THE LAKE REGION-KEYSTONE  
HEIGHTS/MELROSE, INC.  
Ref. Number: N39666

We have received your document for KIWANIS CLUB OF THE LAKE REGION-KEYSTONE HEIGHTS/MELROSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 223A00007156

# **VeRonica R. Owens Attorney at Law, P.A.**

189 S. Lawrence Boulevard  
Keystone Heights, Florida 32656

(352) 473-5000

2000 Henley Road, Suite B  
Middleburg, Florida 32068

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February 24, 2023

Division of Corporations  
Attn: Claretha Golden, Regulatory Specialist II  
P.O. Box 6327  
Tallahassee, FL 32314

**via U.S. Certified Mail**

Re: Document Number N39666  
Letter Number 523A00002148  
Kiwanis Club of the Lake Region-Keystone Heights/Melrose, Inc.

Dear Ms. Golden:

Pursuant to our phone call on February 23, 2023 and your instructions, I have enclosed a resubmission of the Restated Articles of Incorporation, which contains the necessary revisions. Also enclosed is a copy of your letter dated January 29, 2023. If anything further is required, then please let me know. My direct phone number is (352) 256-4195.

Thank you for your expeditious handling of this matter.

Sincerely,



Amy N. Krause, Esq.  
Attorney at Law

Enclosures: as stated above



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 29, 2023

AMY N KRAUSE, ESQUIRE  
189 S LAWRENCE BOULEVARD  
KEYSTONE HEIGHTS, FL 32656

Ref. Number: N3966

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 523A00002148



2023 JUN 20 AM 7:24

**RESTATEMENT  
ARTICLES OF INCORPORATION  
OF  
KIWANIS CLUB OF THE LAKE REGION-KEYSTONE HEIGHTS/MELROSE, INC.**

**A Corporation Not For Profit**

In accord with Section 617.1007, Florida Statutes, it is RESOLVED by the Board of Directors of Kiwanis Club of the Lake Region-Keystone Heights/Melrose, Inc. that the Articles of Incorporation of said not-for-profit corporation are restated as follows, thus amending in their entirety the Articles of Incorporation dated August 6, 1990, and substituting therefor the following, as of October 1, 2022, which is the date of adoption of the amendment by the members, and let it be known that the number of votes cast for the amendment was sufficient for approval:

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be KIWANIS CLUB OF THE LAKE REGION-KEYSTONE HEIGHTS/MELROSE, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal street address is 88 SE 75<sup>th</sup> Street, Starke, FL 32601.

The principal mailing address is P.O. Box 715, Keystone Heights, FL 32656.

**ARTICLE III  
GENERAL AND SPECIFIC PURPOSES**

The 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.

**ARTICLE IV**  
**MEMBERSHIP AND MANNER OF ELECTION**

The qualification for members and the manner of their admissions is provided in the bylaws of the corporation. The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

**ARTICLE V**  
**DIRECTORS AND OFFICERS**

The names and addresses of each person who will serve as a Director and Officer of the corporation are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Tina Santillo, President/Vice President	25501 NE SR 26 Melrose, FL 32666
Karen Lake, Secretary	555 S. Lawrence Blvd. Keystone Heights, FL 32656
Patricia Hatch, Treasurer	162 Boots Road Melrose, FL 32666

Steve Hart, 88 SE 75<sup>th</sup> Street, Starke, FL 32091, is hereby REMOVED as Director of the corporation.

**ARTICLE VI**  
**LIMITATIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not 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, this 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section

170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VII**  
**DEDICATION OF ASSETS**

Upon the dissolution, termination, or winding up of the 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 the 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 of by a 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.

**ARTICLE VIII**  
**REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent for the corporation is:

Patricia Hatch  
162 Boots Road  
Melrose, FL 32656

**ARTICLE IX**  
**INCORPORATORS**

The names and addresses of the Incorporators are:

<u>Names</u>	<u>Addresses</u>
Joseph A. Stinnett	8325 Singleton Place Keystone Heights, FL 32656
Betsy Jo Minor	7408 SR 21 North Keystone Heights, FL 32656

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the obligations of the position and accept the appointment as registered agent and agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

Patricia Hatch  
Signature of Registered Agent: Patricia Hatch

June 12, 2023  
Date

Patricia Hatch  
Signature of Treasurer/Officer: Patricia Hatch

June 12, 2023  
Date