

N45914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

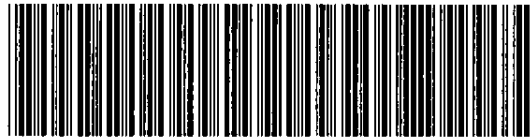
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Amend

RECEIVED
12 APR 16 PM 4:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2012 APR 16 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 16 2012
T. ROBERTS

Noreen Fenner	
Requester's Name	
115 East Park Avenue, Ste 1	
Address	
TLH, FL 32301	212-0226
City/State/Zip	Phone #
Office Use Only	

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Sand Key Civic Association, Inc. N45914
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SAND KEY CIVIC ASSOCIATION, INC.

Document Number N45914

Pursuant to the Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Article II is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article II.

ARTICLE II. NATURE OF BUSINESS

The Corporation shall be organized as a not-for-profit corporation under chapter 617, Florida Statutes. The Corporation is organized and shall operate exclusively for the promotion of social welfare as permitted in Section 501(c)(4) of the Internal Revenue Code of the United States, by, including but not limited to, the preservation of Sand Key and other such activities as outlined in the Corporation's Bylaws. No part of the Corporation's earnings shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purpose. The Corporation shall not engage in any activity not permitted under Section 501(c)(4) of the Internal Revenue Code of the United States. The Corporation shall not engage in any transaction, including compensation of any person, which would result in an excess benefit transaction under section 4958 of the Internal Revenue Code as amended.

SECOND: Article II – Purposes, is renumbered as Article III.

THIRD: Article III – Limitation, is renumbered as Article IV.

FOURTH: Article IV is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article IV, which shall be renumbered as Article V.

ARTICLE V. TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law. Upon dissolution of the Corporation, assets shall be distributed to a nonprofit fund, foundation, or corporation that is organized exclusively for either charitable or social welfare purposes, having established its tax exempt status under either Section 501(c)(3) or 501 (c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to a state or local government, for a public purpose.

FIFTH: Article V – Members, is renumbered as Article VI.

SIXTH: Article VI is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article VI, which shall be renumbered as Article VII.

ARTICLE VII. BOARD OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of at least three persons, the exact number to be determined from time to time in accordance with the Bylaws. The directors shall be elected as provided in the Bylaws.

SEVENTH: Article VII – Officers, shall be renumbered as Article VIII.

EIGHTH: Article VI. I. is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article VI. I., which shall be renumbered as Article IX.

ARTICLE IX. ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Corporation in the State of Florida is 1340 Gulf Boulevard, #9A, Clearwater, Florida 33767. The name of the initial registered agent of the Corporation at the above address shall be Richard Jackson. The Board of Directors may from

THIRD: Article III – Limitation, is renumbered as Article IV.

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time to time change the registered office to any other address in the State of Florida or change the registered agent.

NINTH: Article IX – Incorporator, shall be renumbered as Article X.

TENTH: Article X – Amendment, shall be renumbered as Article XI.

ELEVENTH: Article XI – Indemnification, shall be renumbered as Article XII.

TWELFTH: Article XII – Principal Office, shall be renumbered as Article XIII.

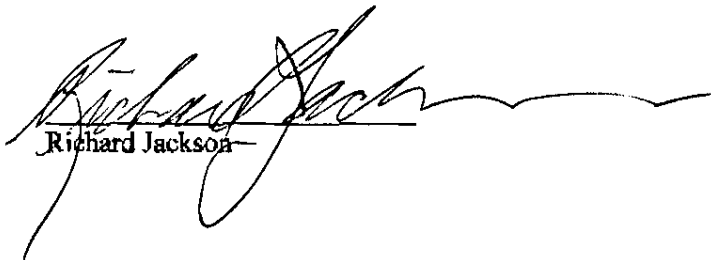
THIRTEENTH: Article XIII – Nonstock Basis, shall be renumbered as Article XIV.

FOURTEENTH: The date of the adoption of the amendment was April 4, 2012

FIFTEENTH: There are no members or members entitled to vote on the

amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the Chairman and President of the Corporation has hereunto set his signature and seal this 11th day of April, 2012.

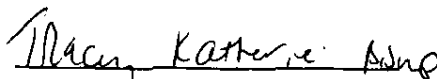

Richard Jackson

STATE OF FLORIDA

COUNTY OF Pinellas

Richard Jackson who is personally known to me, or produced _____ as identification acknowledged this instrument before me this 11th day of April, 2012.

TRACEY KATHERINE BISHOP
Notary Public, State of Florida
My Comm. Expires Oct. 13, 2015
No. EE 134015


Notary Public
My commission expires: