

N51221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

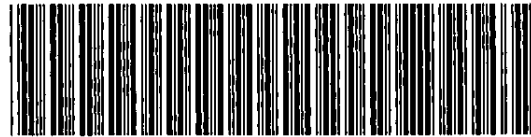
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DIVISION OF CORPORATIONS
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OCT - 8 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ranch Hands Sertoma Club, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Steven Schadt
(Name of Contact Person)

Ranch Hands Sertoma Club
(Firm/ Company)

2004 E. 114th Ave.
(Address)

Tampa, FL 33612
(City/ State and Zip Code)

gaterfan1962@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Schadt at (813) 971-1623
(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -3 PM 2:51

Articles of Amendment
to
Articles of Incorporation
of

Ranch Hands Sertoma Club, Inc.

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

151221

(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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.

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
2) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
3) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
4) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
5) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
6) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____

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

This Is To Change The Admendment (a,b,c) of
Article II of The Articles of Incorporation of
The Ranch Hands Sertoma Club, Inc.

Article II

(a) Said Organization 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 Corresponding
Section Of Any Future Federal Tax Code.

(b) No Part of The Net Earnings of The Organi-
zation Shall Inure To The Benefit of, or Be
Distributable To Its Members, Trustees, Officers,
Or Other Private Persons, Except That The
Organization 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 The
Purpose Clause Hereof. No Substantial Part of
The Activities of The Organization Shall Be The
Carrying On of Propaganda, Or otherwise Attempt-
ing To Influence Legislation, And The Organization

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

Shall Not Participate In, Or Intervene In
(Including The Publishing Or Distribution Of
Statements) Any Political Campaign On Behalf
Of Any Candidate For Public Office, Notwith-
standing Any Other Provision Of This Document,
The Organization Shall Not Carry On Any Other
Purposes 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, Or Corresponding
Section Of Any Future Federal Tax Code, Or
(b) By An Organization, Contributions To Which
Are Deductible Under Section 170(c)(2) Of
The Internal Revenue Code, Or Corresponding
Section Of Any Future Federal Tax Code.
(c) Upon The Dissolution Of The Organization,
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

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

Assets Not Disposed of Shall Be Disposed of
By The Court of Common Pleas of The County
In Which The Principal Office of The Orga-
nization 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.

The date of each amendment(s) adoption: Sept. 15, 2012

Effective date if applicable: Sept. 15, 2012
(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 Sept. 26, 2012

Signature Atm. Sub

(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)

Atm. Sub
(Typed or printed name of person signing)

Club Treasurer
(Title of person signing)