

1195000004905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

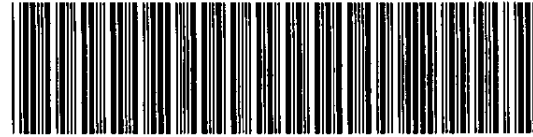
(Business Entity Name)

(Document Number)

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FILED
12 DEC -7 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEY WEST LIONS CLUB, INC.

59-6151274

2405 North Roosevelt Blvd

Key West, FL 33040

November 27, 2012

Attn: Karen Gibson
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

via certified mail 7012-1010-0003-1634-0102

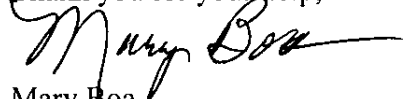
RE: Amendment to Articles Doc # N95 000004905

Dear Ms. Gibson:

We have our form 1024, Application for Recognition of Exemption ready to file and realized that our Articles of Incorporation needed to be updated. Attached is our amendment.

Will you please process our amendment as quickly as possible and fax a copy of the filed amendment to Sue Turner at 305-294-3951 as soon as your processing is done and it is marked "Filed".

Thank you for your help,



Mary Boa
Treasurer

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **KEY WEST LIONS CLUB, INC.**

DOCUMENT NUMBER: **N95000004905**

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

Please return all correspondence concerning this matter to the following:

MARY BOA

(Name of Contact Person)

KEY WEST LIONS CLUB, INC.

(Firm/ Company)

2405 N. ROOSEVELT BLVD.

(Address)

KEY WEST, FL 33040

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

MARY BOA

(Name of Contact Person)

305 294-4898

at () (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 & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status Certified Copy
(Additional copy is (Additional Copy is
enclosed) 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

RECEIVED

12 DEC -6 AM 10:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Key West Lions Club, Inc.

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

N95000004905

(Document Number of Corporation (if known))

FILED
12 DEC -7 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

not applicable

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**)

not applicable

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

not applicable

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:

address change only

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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.

not applicable

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

Address

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

New Article X. Tenth: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporations exclusively for the purposes of the corporation in such manner, or to such organization or organizations which are then qualified as exempt within the meaning of Section 501(c)(4) or Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine.

The date of each amendment(s) adoption: November 26, 2012

Effective date if applicable: November 26, 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 November 26, 2012

Signature Mary Boa
(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)

Mary Boa
(Typed or printed name of person signing)

Treasurer
(Title of person signing)