

R'Club

PRESCHOOL AND YOUTH SERVICES

*Creativity in Childcare, Inc.,
4910-D Creekside Dr.,
Clearwater, FL 34620*

IN CHILDCARE, INC.
4910-D CREEKSIDE DRIVE
CLEARWATER, FLORIDA 34620
813-573-1060
1-800-441-0447
FAX 813-572-4591

BOARD OF DIRECTORS

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AGGIE ZIMMERMAN

EXECUTIVE DIRECTOR
BERT MULLER

December 9, 1997

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Associate:

Enclosed is the Friends of R'Club, Inc. amendment to the Articles of Incorporation. The changes are for the addition of Article II (3) and for the amendment of Article XIII. A check for the \$35 filing fee and \$52.50 certified copy fee is included.

Should you have any questions, or if I may be of assistance, please contact me at (813) 573-1060. All mail for the Friends of R'Club may be sent to 4910-D Creekside Drive, Clearwater, FL 33760

Thank you.

Best Regards,

Diana L. Dill
Director of Public Relations

FILED
97 DEC 12 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****87.50 *****87.50

VS DEC 18 1997

Amend



**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Friends of R'Club, Inc.**

FILED
97 DEC 12 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE II (3)

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Also: See Attached

SECOND: The date of adoption of the amendment(s) was: 11-20-97

THIRD: Adoption of Amendment (*check one*)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitles to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

FRIENDS OF R'Club, Inc.

Corporation Name

Julianne M. Petzoldt

Signature of Chairman, Vice Chairman, President or other officer

JULIANNE M. PETZOLDT

Typed or printed name

PRESIDENT

Title

12-9-97

Date

ARTICLE XIII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

Any proposed amendment, along with the date it is to be voted upon, shall be presented in writing to the entire general membership at least one (1) month prior to the meeting at which it is to be voted upon and 51% vote of the members present shall be required for ratification.