

N97000004147

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TULSA, OK 74102

Amend.

APR 2 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Kiwanis Club of Boynton Beach Florida Charitable Foundation Inc

DOCUMENT NUMBER: N97000004147

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

Please return all correspondence concerning this matter to the following:

Randall L. Ebling

(Name of Contact Person)

(Firm/ Company)

209 W Boynton Beach Blvd.

(Address)

Boynton Beach, Florida 33435-4022

(City/ State and Zip Code)

bbkiwanis@hotmail.com

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

For further information concerning this matter, please call:

Randall Ebling

(Name of Contact Person)

at 561 732-1540

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

The Kiwanis Club of Boynton Beach Florida Charitable Foundation Inc

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

N97000004147

(Document Number of Corporation (if known))

FILED
12 MAR 27 PM 4:15
CLERK OF COUNTY OF BROWARD
AT 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:

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(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

(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.

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.

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

Address

or/A

✱

See Attached: 5 pages including the Articals as amended and the minutes of the board meeting approving the amendments.

AMENDED ARTICLES OF INCORPORATION OF THE KIWANIS CLUB OF BOYNTON BEACH FLORIDA CHARITABLE FOUNDATION INC

The undersigned, acting as incorporator of a not for profit corporation, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation.

ARTICLE I

The name of the corporation shall be The Kiwanis Club of Boynton Beach Florida Charitable Foundation Inc

ARTICLE II

The mailing address of this corporation shall be:

Kiwanis Club of Boynton Beach Florida Charitable Foundation Inc
P. O. Box 156
Boynton Beach, Florida 33425-0156

ARTICLE III

The objectives of the corporation are:

1. To assist needy persons, particularly young people;
2. To assist worthy youth in attaining vocational excellence;
3. To aid handicapped persons in regaining happy, useful lives;
4. To provide funds for charitable, educational, eleemosynary and/or scientific use;
5. To do all such things as are incidental or conducive to the attainment of the above objectives;
and
6. These objectives shall be attained through the expending of funds directly for such purposes or by the furnishing of funds to other organizations organized for the charitable, scientific research, or educational purposes, or the prevention of cruelty to children, all within the purview of section 501 (c)(3) of the Internal Revenue Code and the Regulations thereunder.

ARTICLE IV

The qualifications and election of directors shall be in accordance with the provisions set fourth in the Bylaws. The members, officers, directors and trustees of the foundation shall be active, privileged or senior members of the Kiwanis Club of Boynton Beach Inc

ARTICLE V

The corporate powers shall be those outlined under 617, Florida Statutes.

ARTICLE VI

The name and address of the initial registered agent is:

Bill Hagan, President
2609 Woolbright road
Suite #2
Boynton Beach, FL. 33436

ARTICLE VII

This corporation does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized for non-profit purposes: no part of any net earnings or assets thereof shall inure to the benefit of any members or any other individual.

ARTICLE VIII

In the event of dissolution of this corporation, after paying or adequately providing for the debts or obligations of this corporation, the directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of the corporation unto:

- (1) A state, territory, possession of the United States, or any political subdivision of any of these foregoing; or to the United States or the District of Columbia, to be used exclusively for public purposes.
- (2) A corporation, trust, or community chest, fund or foundation:
 - (a) Created or organized in the United States or in any possession thereof, or under the laws of the United States, any state or territory, the District of Columbia, or any possession of the United States.
 - (b) Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals;
 - (c) No part of the net earnings of which inures to the benefit of any private shareholder or individual; and
 - (d) No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

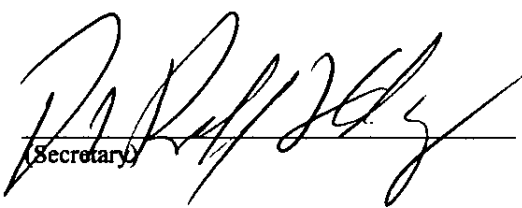
The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in subparagraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund or foundation organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court in the County in the country in which the dissolved corporation had its principal office, upon petition thereof by the Attorney General, or any person in the liquidation.

Articles of Incorporation amended this 31st day of January, 2012 by the addition of Articles VII and VIII as approved by the Board.


(President)


(Secretary)

The date of each amendment(s) adoption: January 31, 2012

Effective date if applicable: January 31, 2012

(no more than 90 days after amendment file date)

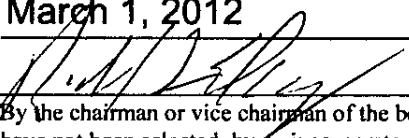
Adoption of Amendment(s)

(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 March 1, 2012

Signature


(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)

Randall L Ebling

(Typed or printed name of person signing)

Secretary

(Title of person signing)