

N98000000178

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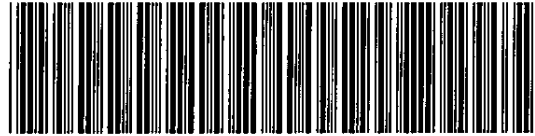
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 15 AM 11:46

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*for
6/21/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APOLLO BEACH WOMAN'S CLUB, INC.

DOCUMENT NUMBER: N98000000178

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

Please return all correspondence concerning this matter to the following:

MARLENE HALL

(Name of Contact Person)

(Firm/ Company)

714 APOLLO BEACH BLVD.

(Address)

APOLLO BEACH, FL 33572

(City/ State and Zip Code)

For further information concerning this matter, please call:

NANCY E. VANCE

(Name of Contact Person)

at (813) 645-4295

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

APOLLO BEACH WOMAN'S CLUB, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N 98000000178

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

SEE ATTACHED PAGE 1 + 2

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The following articles are to be included as amendments to the Apollo Beach Woman's Club Inc. organizational document.

Article 1 The Apollo Beach Woman's Club, Inc. is organized exclusively for educational and charitable purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article 2 No part of the net earnings of the Apollo Beach Woman's Club shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article 3 Notwithstanding any other provision of these articles, the Apollo Beach Woman's Club, Inc. shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article 4 Upon dissolution of the Apollo Beach Woman's Club, Inc. assets shall be distributed for one or more exempt purposes with the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e.

educational and or charitable, 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.

Voluntary dissolution of the Apollo Beach Woman's Club, Inc. may be accomplished in the following manner.

- A. The majority of the ABWC Board will vote to recommend to the members to dissolve the club.
- B. Upon approval by the membership, the Board will create a plan for the process that includes payment of all debts and distribution of all assets. The club will continue to exist during the dissolution process but will conduct no business except that necessary to complete the process.

Distribution of existing assets or any assets acquired during the dissolution process will be in accordance with the objectives of the organization, i.e., scholarships, contributions to families needing assistance, or to community projects of other exempt organizations.

- B. Upon completion of the requirements, the appropriate filing will be made with the State of Florida, including the following information:
 - 1. The proper name of the organization is Apollo Beach Woman's Club, Inc.
 - 2. Date of filing the club's articles of incorporation was January 12, 1998.

The date of adoption of the amendment(s) was: JUNE 12, 2006

Effective date if applicable: JUNE 12, 2006
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Norma F. Woodward
(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.)

NORMA F. WOODWARD
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35