

Arc Angels of Flagler, Inc.

P.O. Box 2156, Flagler Beach, FL 32136-2156

Phone: (904) 439-9005

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August 6, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/10/98--01115--007
*****35.00 *****35.00

SUBJECT: ARC FLAGLER COUNTY, INC.
Document No. N98000002537

Enclosed is the original and a copy of approved amendment to the Articles of Incorporation and a check for thirty-five (\$35) dollars.

FROM: Kathryn A. Lopez, Executive Director
Name (printed or typed)
P.O. Box 2156
Address
Flagler Beach, FL 32136-2156
City, state & zip
(904) 439-9005
Daytime Telephone number

FILED
88 AUG 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N98000002537
2 pgs. OK
Amend 8-10-98

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Arc Angels of Flagler, Inc.

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

FIRST: Amendments adopted: Article VII added

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.

No part of the net earnings of the organization 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 attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities 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 any 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.

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 assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

SECOND: The day of adoption of the amendment was: August 6, 1998.

THIRD: Adoption of Amendment

- The amendment was 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 was adopted by the board of directors.

Arc Angels of Flagler, Inc.

Corporation Name

Louis V. Kline

Signature of Chairman, Vice Chairman, President of other Officer

President

August 6, 1998

Title

Date