

N98000006573

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10 AUG 20 PM 4:14
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Amend.

8/20/10

Dc

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Classic Thunderbird Club of South Florida, Inc.

Enclosed is an original of the amendments to the articles of incorporation and a check for \$43.75 to receive a return certified copy.

Please return to: Jose F Cos
4000 Monserrate Street
Coral Gables, FL 33146

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of**

Classic Thunderbird Club of South Florida, Inc.

(Name of corporation as currently filed with the Florida Department of State)

N98000006573

(Document Number of corporation(if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment 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)**

Addition to Article 2

Add Article 15 _____

Add Article 16 _____

SEE ATTACHED PAGES _____

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
STATE OF FLORIDA

The date of adoption of the amendment(s) was: July 20, 2010,

Effective date if applicable: 8/4/10
(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 number of votes cast for the amendment were 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

(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 the fiduciary.)

JOSE F. COS JR

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35

ADDITION TO ARTICLE 2: PURPOSE

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE 15: DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.

ARTICLE 16 EARNINGS

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 carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of, or in opposition of any candidate for public office.