

N990000000592

KEY WEST
vacation
COMPANY

April 21, 1999

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

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-06/02/99--01003--022
*****35.00 *****35.00

Re: Key West Young Men's Christian Association, Inc.

Enclosed is an original and one (1) copy of the articles of amendment to the articles of incorporation of Key West Young Men's Christian Association, Inc. and a check for \$35.00 for the filing fee. Please return a copy of the articles to the undersigned. Thank you.

Very truly yours,

Robert A. Spottswood
Robert A. Spottswood

99 JUN -2 PM 2:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC'D
JUN -2
DIVISION OF CORP.
R.A.S./sp

Amend
SP 6/2/99

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

99 JUN -2 PM 2: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEY WEST YOUNG MEN'S CHRISTIAN ASSOCIATION

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: Article III of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE III PURPOSES

The corporation is organized to develop a fellowship of persons united by a common loyalty to the principles of Jesus Christ for the purpose of developing Christian personality and building a Christian society; to provide recreational and service programs to the youth, families and adults living in the service area of the corporation; and to carry on such other lawful business as is consistent with the foregoing.

The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

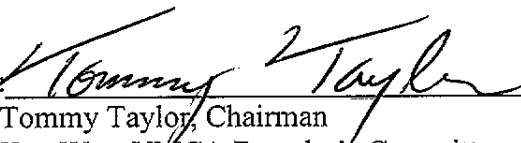
Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law;

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment was April 15, 1999.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Key West Young Mens' Christian Association

By: 
Tommy Taylor, Chairman
Key West YMCA Founder's Committee

Date: 4-21-99

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