

N 9900000 2228

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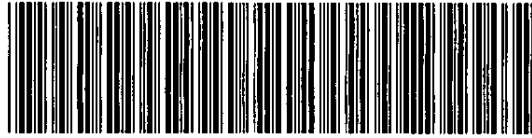
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-29-07
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COVER LETTER

**To: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

NAME OF CORPORATION; ST. VINCENT & THE GRENADINES ASSOCIATION OF
FLORIDA, INC.

DOCUMENT NUMBER; N99000002228

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

Please return all correspondence concerning this matter to the following

IRWIN N. MOUNSEY
5212 NW 98 LANE
CORAL SPRINGS, FL 33076

For further information concerning this matter, please call:

IRWIN N. MOUNSEY at (954) 592-2790
or (954) 575-0268

Enclosed is a check for \$43.75 for Filing Fee and Certified Copy
(Additional copy is enclosed)

Articles of Amendment
to
Articles of Incorporation
of

ST. VINCENT & THE GRENADINES ASSOCIATION OF FLORIDA, INC.
Document number N99000002228

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED;

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4275 NW 56 Drive, Coconut Creek, FL 33073

ARTICLE III - PURPOSE (S)

The corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code.

ARTICLE V - REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:
Clemon M. Dopwell, 4275 NW 56 Drive, Coconut Creek, FL 33073

ARTICLE VII - NO PRIVATE INUREMENT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 the purposes set forth in Article III. 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. Notwithstanding any other provision of these articles, the corporation 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 the 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 the corresponding section of any future federal tax code.

ARTICLE VIII - DURATION

The corporation shall continue forever unless the Board of Directors terminate it and distribute all of the assets, which action may be taken by the Board of Directors in their discretion at any time.

ARTICLE IX - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. If the corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

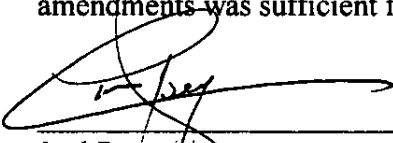
I hereby accept my appointment as registered agent and agree to act in this capacity for ST. VINCENT & THE GRENADINES ASSOCIATION OF FLORIDA, INC. a Florida not for profit corporation on this 25th day of August 2007



Clemon M. Dopwell

The date of adoption of the amendment (s) was August 25, 2007

The amendments were adopted by the members, and the number of votes cast for the amendments was sufficient for approval.



Joel Pompey
President