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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 11, 2001

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

Dear Sir or Madam:

Please find enclosed Merritt Island Swim Club, Inc.'s amended Articles of Incorporation, the form 'Articles of Amendment to Articles of Incorporation', and a check for \$43.75. This check shall be for the filing fee of \$35 and (1) certified copy costing \$8.75.

Merritt Island Swim Club, Inc.
P.O. Box 504175
Merritt Island, FL 32954
Telephone: 321-454-2205
Fax: 321-454-2206

*Amend
9-20-01
PHS*

USA SWIMMING
MERRITT ISLAND SWIM CLUB
P.O. Box 540175
Merritt Island, Florida 32954-0175

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

01 SEP 14 PM 2:24

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merritt Island Swim Club, Inc.

(present name)

N99000005449

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article II, Article III, Article IV, Article V

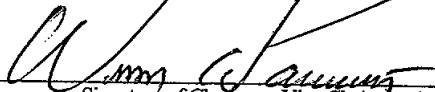
Article VI, Article VII, Article VIII

SECOND: The date of adoption of the amendment(s) was: 9/4/01

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

William C. Patterson

Typed or printed name

President

Title

9/11/01

Date

AMENDED ARTICLES OF INCORPORATION
Of the
MERRITT ISLAND SWIM CLUB, INC.

Articles of Incorporation of, the undersigned parents, guardians, and/or trustees, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I: The name of the Corporation shall be, MERRITT ISLAND SWIM CLUB.

Article II: The place in the state of Florida where the principal office of the Corporation is to be located is the unincorporated township of Merritt Island, in Brevard County. The initial mailing address of said corporation shall be P.O. Box 504175 Merritt Island, Florida 32954.

Article III: Said corporation is organized exclusively for swimming education and amateur competitive swimming sports 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 tax code.

Article IV: The manner in which the officers, board of directors, and trustees are elected to preside over the said corporation for a term of 12 months, as contained in the bylaws of the Merritt Island Swim Club, shall be conducted annually at the December Club meeting, each Club member or guardian of members under the age of 18 are allowed one vote, each elected position shall be considered established when one candidate receives a majority, anything over 50%, of the votes cast.

Article V: The names and addresses of the persons who are the officers and/or trustees of the corporation are as follows:

President: Bill Patterson, 2205 Capeview Street, Merritt Island,
Florida 32952

Vice President: Kim Daniel, 120 Dune Lane, Cocoa, Florida 32927

Secretary: Rosemary Austin, 205 S.Courtenay, #202, Merritt Island,
Florida 32952

Treasurer: Pat Livingston, 2195 Heron Drive, Merritt Island, Florida 32952

AMENDED ARTICLES OF INCORPORATION
Of the
MERRITT ISLAND SWIM CLUB, INC.

Article VI: No Part of the net earnings of the corporation shall inure to the benefit of, or be distributions to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the swim Coach(s), to make payments and distributions to both exempt and non-tax exempt companies, corporations or entities for the purchase of equipment or supplies that shall benefit the entire corporation in furtherance of the purposes set forth in Article III hereof. 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, this corporation shall not carry on any other activities not 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 on any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the corresponding section of any future federal tax code.

Article VII: The said corporation is to exist perpetually or until dissolved by a voted majority, anything over 2/3rds of the votes cast, of the members, trustees, and officers currently participating in the Club at the time of the dissolution vote.

Article VIII: Upon 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 local or state government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation 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.

In witness whereof, we, the current elected officers, have hereunto subscribed our names this 11 day of September 2001.

President: William C. Patterson

Vice President: [Signature]

Secretary: Mary Austin

Treasurer: Patricia Huntington