

P07000133958

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FORT LAUDERDALE DEBUTANTE ALUMNI SOCIETY, INC.

DOCUMENT NUMBER: REF. NUMBER PO7000133958

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

Please return all correspondence concerning this matter to the following:

C. EDWARD MCGEE, JR.

Name of Contact Person

McGee & Huskey, P.A.

Firm/ Company

2850 N. ANDREWS AVENUE

Address

FORT LAUDERDALE, FL. 33317

City/ State and Zip Code

smcgee@mcgeehuskey.com AND andrea.mcgee@ymail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. EDWARD MCGEE, JR. at (954) 563-8200

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

PAID - SEE ATTACHED

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2009

MC GEE & HUSKEY P.A.
SEVEN OAKS PROFESSIONAL CENTER
2850 N ANDREWS AVE
FT LAUDERDALE, FL 33311

SUBJECT: THE FORT LAUDERDALE DEBUTANTE ALUMNI SOCIETY, INC.
Ref. Number: P07000133958

We have received your document for THE FORT LAUDERDALE DEBUTANTE ALUMNI SOCIETY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 609A00023329

RECEIVED
2009 JUL 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED JUL 10 2009

Articles of Amendment
to
Articles of Incorporation
of

THE FORT LAUDERDALE DEBUTANTE ALUMNI SOCIETY, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P07000133958

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

— SAME —

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

— SAME —

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

— SAME —

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

— SAME —

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
	SAME		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

~~SEE ATTACHED~~ FULL TYPED AMENDMENTS

ARTICLE IV. NATURE OF BUSINESS - ADD - "THIS CORPORATION is organized exclusively for charitable, educational and scientific purposes, including but not limited to, for such purposes, the making and distributions to organizations that qualify as an exempt organization under §501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

ARTICLE V. DISSOLUTION - AMEND TO - "Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of §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."

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office is located, exclusively for such purposes to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

FULL TYPED VERSION ATTACHED

AMENDED ARTICLES OF INCORPORATION

OF

THE FORT LAUDERDALE DEBUTANTE ALUMNI SOCIETY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE FORT LAUDERDALE DEBUTANTE ALUMNI SOCIETY, INC.

The address of the principal office shall be 2850 North Andrews Avenue, Fort Lauderdale, Florida 33311 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

This corporation is organized exclusively for charitable, educational and scientific purposes, including but not limited to, for such purposes, the making and distributions to organizations that qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III. RESITERED AGENT

The street address of the initial registered agent of the corporation shall be 2850 North Andrews Avenue, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of the corporation at that address is C. Edward McGee, Jr., Esquire.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. DISSOLUTION

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 is 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.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have seven (7) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Andrea McGee, President
Monique Thompson, 1st Vice President
Victoria Scillia, 2nd Vice President
Cate Gundlach, Secretary
Lauren McGee, Assistant Secretary
Katie Hubert, 2nd Assistant Secretary
Gina Epstein, Treasurer

2850 North Andrews Avenue
Fort Lauderdale, Florida 33311

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

McGee & Huskey, P.A.
2850 North Andrews Avenue
Fort Lauderdale, Florida 33311

IN WITNESS WHEREOF, the undersigned agent of McGee & Huskey, P.A., has
hereunto set his hand and seal of McGee & Huskey, P.A. on this 21st day of July 2009.

McGEE & HUSKEY, P.A.

By: 

C. Edward McGee, Jr., Esq.

The date of each amendment(s) adoption: July 21, 2009

(date of adoption is required)

Effective date if applicable: July 21, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 21, 2009

Signature _____

(PRESIDENT)

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANDREA MCGEE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)