

704674

P.O. Box 5641  
Miami, FL 33014

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-02/24/00--01082--005  
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- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**NEW FILINGS**

**AMENDMENTS**

- |  |  |
|--|--|
| <input type="checkbox"/> Profit            | <input checked="" type="checkbox"/> Amendment                  |
| <input type="checkbox"/> Not for Profit    | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent            |
| <input type="checkbox"/> Domestication     | <input type="checkbox"/> Dissolution/Withdrawal                |
| <input type="checkbox"/> Other             | <input type="checkbox"/> Merger                                |

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

- |  |  |
|--|--|
| <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Foreign             |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
|  | <input type="checkbox"/> Reinstatement       |
|  | <input type="checkbox"/> Trademark           |
|  | <input type="checkbox"/> Other               |

T LEWIS      MAR 1 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 21, 1999

ANDOVER CIVIC ASSOCIATION, INC.            2ND MAILING  
Post Office Box 69-3435  
Miami, FL 33169

SUBJECT: ANDOVER CIVIC ASSOCIATION, INC.  
Ref. Number: 704674

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 299A00046521

## CERTIFICATION STATEMENT

I certify that the attached amendment is a conformed copy of the document that was adopted by the governing body of Andover Civic Association Inc. on March 9, 1999, and  
(name of organization) (date)  
submitted to the state for approval on June 30, 1999.  
(date)

I hereby agree to submit a copy of the approved amendment to the Internal Revenue Service upon receipt.

Ernest Roberts, President, June 30, 1999  
Signature of Officer Title Date

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
00 FEB 24 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Andover Civic Association Inc.  
(present name)

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.)

See Attachment Article VI

SECOND: The date of adoption of the amendment(s) was: March 9, 1999

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.

Andover Civic Association Inc.

Corporation Name

*Ernest Roberts*

Signature of Chairman, Vice Chairman, President or other officer

Ernest Roberts , President

Typed or printed name

President

Title

June 30, 1999

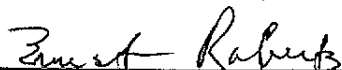
Date

Attachment

AMENDMENT OF

ARTICLE VI - MANAGEMENT OF CORPORATE AFFAIRS

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 the carrying on of propaganda, or otherwise attempting to influence legislation, and the publishing of distribution of statements any political campaign on behalf of any candidate for public office. Notwithstanding any other provision for this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon 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 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 of the organization 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. This corporation shall commence at the time of filing of these articles and shall have perpetual existence.

  
\_\_\_\_\_  
President,