

740849

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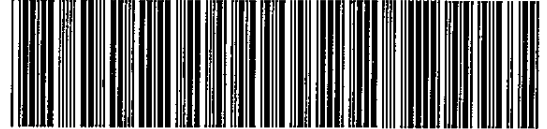
(Business Entity Name)

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Amend
@ 4/29/04

FILED
04 APR 23 PM 4:30
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

FLORIDA OUTDOOR WRITERS ASSOCIATION INC.

P.O. Box 271601
Tampa, Fl. 33688

April 16, 2004

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee Fl. 32314

FILED
04 APR 23 PM 1:30
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

To whom it may concern,

In order to meet the IRS organizational code for tax exempt status under provision 501c3, the Florida Outdoor Writers Association Inc. must amend Article II of its articles of incorporation to read as the attached sheet exhibit A.

Included is the section of the minutes from our last official meeting of the board of directors and membership. A vote was taken to amend the articles accordingly. Also included are the necessary filing fees.

As registered agent my contact information is as follows: Doug Kelly, P.O. Box 271601, Tampa, Fl. 33688. To contact by phone call 813-546-8241.

Thank you,
Doug Kelly



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Florida Outdoor Writers Association Inc.
(present name)

740849

(Document Number of Corporation (If known))

FILED
04 APR 23 PM 4:30
TALLAHASSEE, FLORIDA

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. AMEND TO READ AS EXHIBIT A.

SECOND: The date of adoption of the amendment(s) was: April, 3, 04

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.

Michael V. Scaramiento CHAIRMAN
Signature of Chairman, Vice Chairman, President or other officer

MICHAEL V. SCARAMIENTO
Typed or printed name

CHAIRMAN Title 4-16-04 Date

Exhibit A

Article II.

- a. Said organization is organized exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organization under section 501 (c) (3) of the Internal Revenue Service code, or corresponding section of any future federal tax code.
- b. 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 organization shall not participate in , or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of 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 (b) 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 code.
- c. 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.