

N 000000000482

Nature Coast Intergroup, Inc.
Post Office Box 2015
Crystal River, FL 34423-2015

June 26, 2002

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

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-07/01/02--01089--027
*****43.75 *****43.75

Dear Sirs:

Enclosed you will find our check for \$43.75 and 2 copies of Articles of Amendment to our Articles of Incorporation. Also enclosed is a copy of a letter from the Internal Revenue Service regarding our application for federal tax exemption. Please note that the paragraphs were amended to our Articles of Incorporation as they requested.

We have amended our Name by removing "AA" from it.

Upon receipt of a Certified Copy of the Amendments, we will be able to proceed with our federal application for a 501 [c] [3] determination. The Internal Revenue has requested our response by July 9, 2002. We therefore respectfully request your prompt attention to our Amended Articles of Incorporation.

Should you have any questions or require more information, please contact me.

Yours truly,

Beverly E. Hunter

Beverly E. Hunter
Treasurer of Nature Coast Intergroup, Inc.
And Registered Agent

7107 E. Leaning Oak Drive
Inverness FL 34453-1396

Phone (352) 344-5939
E-mail: behunter@naturecoast.net

FILED
02 JUL -1 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
7/9/02
NC/Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF

NATURE COAST AA INTERGROUP, INC.

The document number of this corporation is N00000000482.

FILED

02 JUL -1 PM 2:29

SECRETARY OF STATE
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:

ARTICLE I is amended as follows:

ARTICLE I

The name of the corporation is NATURE COAST INTERGROUP, INC.
7107 E. Leaning Oak Drive – Inverness Florida 34453

ARTICLE II is amended as follows:

ARTICLE II

Not for Profit

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

- A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of section 501[c] [3], 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 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 tax code.

ARTICLE VIV is amended as follows:

ARTICLE VIV.
Amendment

This ARTICLE should be ARTICLE IX.

ARTICLE VIV is amended as follows:

ARTICLE VIV.
Bylaws

This ARTICLE should be ARTICLE X.

ARTICLE VIV is amended as follows:

ARTICLE VIV.
Indemnification

This ARTICLE should be ARTICLE XI.

ARTICLE XII is added as follows:

ARTICLE XII
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 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 purpose.

SECOND: The date of adoption of the amendments was the June 24, 2002.

THIRD: There are no members entitled to vote on the amendments. They were adopted by the Trustees of the corporation.

Frank W Smith
Signature of Chairman

FRANK W Smith
Typed or Printed Name

CHAIRMAN 6-24-2002
Title Date