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FILED
04 JUN 30 PM 2:15
TALLAHASSEE, FLORIDA
STATE

Amended
MD 7/8

East Ybor Historic and Civic Association, Inc.

P.O. Box 75156

Tampa, FL 33675-0156

Jeraldine Williams Smith, President / Fran Costantino, Vice Pres. - Treas. / Carolyn Cheatham-Rhodes, Sec'y
248-8060 241-6767 242-8968

June 27, 2004

Florida Department of State
Glenda E. Hood, Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

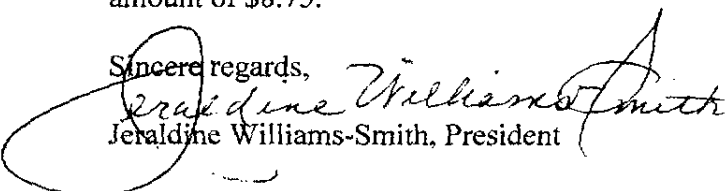
Re: East Ybor Historic and Civic Association, Inc.
Document No. N02000000803

Dear Reviewer:

We have forwarded to you the original and two copies of our amended articles of incorporation. Also included is an organization check for \$35. We are preparing to file our application for 501(c)(3) status.

Please provide one certified copy. We have included a separate money order in the amount of \$8.75.

Sincere regards,


Jeraldine Williams-Smith, President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 JUN 30 PM 2:15
TALLAHASSEE, FLORIDA
STATE

East Ybor Historic and Civic Association, Inc.

Document Number of Corporation: N02000000803

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles amendment to its articles of incorporation.

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

Articles: III, IV, VI, VII, VIII

SECOND: The date of adoption of the amend(s) was April 28, 2004

THIRD: Adoption of Amend (Check One)

The amendments were adopted by the members and the number of votes cast for the amend was sufficient for approval


JERALDINE WILLIAMS-SMITH

President

June 27, 2004

**ARTICLES OF INCORPORATION OF
EAST YBOR
HISTORIC AND CIVIC ASSOCIATION, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby subscribe to the formation of a corporation under the laws of the State of Florida.

Article I NAME

East Ybor Historic and Civic Association, Inc.

Article II ADDRESS

c/o 2401 East 11th Avenue
Tampa, Fl 33605

Article III PURPOSE

The purpose of this association shall be to:

a) Promote interest among the members of the neighborhood issues to include, but not be limited to civic, economic, educational, safety, cultural, recreational, environmental conditions, and human resource development in the Neighborhood and its adjacent areas. For the purpose of this organization, the District is defined as that area bounded by: 22nd Street on the west, I-4 on the north, a zig-zag line along 26th, 27th, and 28th streets on the east, and Adamo Drive on the South.

b) Inform its membership of public issues impacting the Association including, but not limited to, zoning, transportation, sewer, water, drainage, and recreation.

c) Network with other associations, organizations, and agencies for cooperation and information.

The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

Article IV – POLICY

This non-profit corporation shall not endorse a candidate for public office. Neither the name of this corporation nor the name of any officers or directors in official capacity shall be used in any connection with a commercial concern or with any political interest, provided, however, that this corporation may endorse or oppose pending legislation and assume a stand on matters of public policy if so recommended by its members in furtherance of its purpose as stated herein.

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 V DIRECTORS/OFFICERS

The Incorporating directors/officers are as follows:

President	Jeraldine Williams Smith
Vice President/Treasurer	Fran Costantino
Secretary	Victory J. Guinta

The method of election of directors is as stated in the bylaws.

Article VI – DISSOLUTION

Upon dissolution of the corporation, after all indebtedness is paid, assets shall be distributed for one or more exempt purposes within the meaning of Sec 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of may be disposed of by the Circuit Court of Hillsborough County, Florida, exclusively for such purposes or to such organizations as said court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE VII – BYLAWS

The by-laws of this corporation shall be adopted and from time to time amended by a majority vote of the active members present at a duly called meeting.

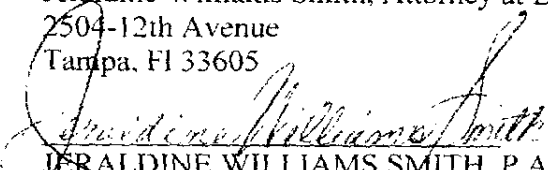
ARTICLE VIII – AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended at a properly noticed general meeting of the membership provided the amendment has been put in writing and mailed to the members at least ten (10) days prior to the meeting at which a vote of such amendment occurs. If the amendment is approved, a certified copy shall be filed with the Secretary of the State of Florida, and shall become effective upon approval of same.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these amended Articles of Incorporation in Tampa, Hillsborough County, Florida, this 28TH day of April, 2004.

Article VI Initial Incorporator

Jeraldine Williams Smith, Attorney at Law
2504-12th Avenue
Tampa, FL 33605


JERALDINE WILLIAMS SMITH, P.A.
BY: Jeraldine Williams Smith, Atty. at Law
Effective Date: 01-27-2002
First Amendment Date: 04-28-2004

**AMENDED ARTICLES OF INCORPORATION OF
EAST YBOR
HISTORIC AND CIVIC ASSOCIATION, INC.**

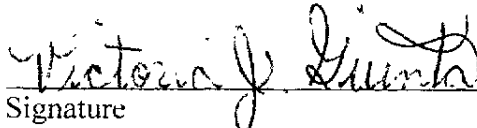
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sec 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is East Ybor Historic and Civic Association, Inc.
2. The name and address of the registered agent are:

Victoria J. Giunta
2401 – 11th Avenue
Tampa, FL 33605

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT RE-APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature
Registered Agent

April 28, 2004
Date of First Amendment