

N02000002449

FRIENDS OF EXCELSIOR, INC.

655 CHRISTOPHER STREET
ST. AUGUSTINE, FLORIDA 32084

(Address)

(Address)

(City/State/Zip/Phone #)

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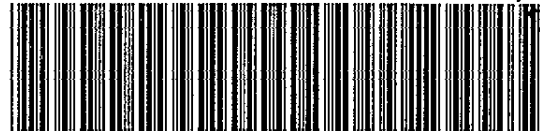
(Business Entity Name)

(Document Number)

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SECRETARY OF
DIVISION OF CORPORATIONS
03 MAR 26 PM 3:05

Amend.

V SHEPARD APR 4 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Friends of Excelsior , Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 26 PM 3: 05

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.)

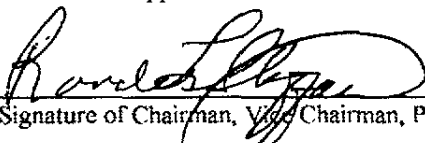
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and 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 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.

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.

SECOND: The date of adoption of the amendment(s) was: March 20, 2003

THIRD: Adoption of Amendment

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



Signature of Chairman, Vice Chairman, President or Other Officer

Roland L. Stafford
Type or printed name

Registered Agent, March 23, 2002
Title Date