

NO20000003784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amend
MAD 2/12*



900028279309

02/09/04--01015--004 **43.75

FILED
04 FEB -6 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE HISTORIC HAMPTON HOUSE COMMUNITY TRUST, INC.
P. O. Box 471814
Miami, Florida 33247-1814

February 5, 2004

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

Re: N02000003784

Enclosed is an articles of amendment to our articles of incorporation for the Historic Hampton House Community Trust, Inc. and a check for \$43.75 to process the amendment and provide us with a certified copy.

IRS has required that we amend the articles of corporation to include the attached language. Would you process this as quickly as possible because IRS is awaiting a certified copy to hold our file open. If there are questions, I can be reached at (305) 625-2001 or (305) 610-9440.

Thank you in advance for your assistance in this matter.

Sincerely,



Charlayne W. Thompkins
Executive Director

enc.

c: Dr. Enid C. Pinkney, Chairperson
Ms. Ruby Rayford, Treasurer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE HISTORIC HAMPTON HOUSE COMMUNITY TRUST, INC.
Document Number N02000003784

FILED
04 FEB -6 PM 12:51
STATE OF FLORIDA
TALLAHASSEE

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

ARTICLE VIII THE ORGANIZATIONS NON-PROFIT PURPOSES, POWERS AND DEDICATION OF ASSETS

The purposes for which the Historic Hampton House Community Trust is organized are exclusively educational and charitable within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, the Historic Hampton House Community Trust, Inc. shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the Historic Hampton House Community Trust, Inc. will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the State, or local government for exclusive public purpose.

The date of adoption of the amendment was November 6, 2003.

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

Signature *Ruby T. Rayford*
RUBY T RAYFORD

Type or Printed Name
TREASURER Title
FEB 5, 2004 Date