

N02000005504

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Rs 12/3/02

Leonard Harvey
26092 Concepcion Drive
Punta Gorda, FL 33983-5314
Email lharvey39@home.com

November 19, 2002

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference: Document N02000005504

Enclosed is the document for the amendment to the subject number together with a check for \$43.75.

My telephone number is 941-766-7063.

Please send all correspondence to the letterhead address.

Enc.

Thank you,



Leonard W. Harvey

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

02 NOV 21 PM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARLOTTE COUNTY COMPUTER GROUP CORPORATION
(present name)

ND2000005504
(Document Number of Corporation (If known))

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.)

PURPOSE CLAUSE
DISSOLUTION CLAUSE
POWERS CLAUSE

DOCUMENT ATTACHED

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 5, 2002

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.

Leonard W. Harvey, Vice President
Signature of Chairman, Vice Chairman, President or other officer

LEONARD W. HARVEY
Typed or printed name

VICE PRESIDENT 11/19/02
Title Date

Clauses

Purpose Clause,

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

Dissolution Clause,

"Upon the dissolution of **CHARLOTTE COUNTY COMPUTER GROUP CORPORATION**, assets will 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."

Powers Clause,

"We agree that no part of the net earnings of the organization will inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in our organizing document and our application for federal tax exemption. Notwithstanding any other provision of the articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code."