

ND 2000007188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

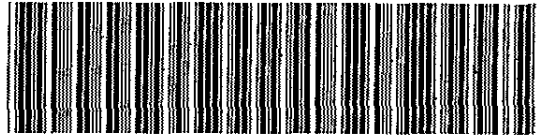
(Business Entity Name)

(Document Number)

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03 MAY -5 PM 3:04
SECRETARY OF STATE
FALLS CHURCH, VA

Amend
T. Lewis 5/8/02



Better Communities

Riviera Beach Family Resource Center
1529 Blue Heron Blvd.
Riviera Beach, Florida 33404
Phone: (561) 842 - 7714
Fax: (561) 842 - 7848

April 30, 2003

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

Attention: Representative:

Enclosed you will find attached the original amended copy of the *Articles of Incorporation* for The Riviera Beach Family Resource Center, Inc. (N02000007188) as requested by Mr. Jeff Greene, (ID# 31-07579, Group# 7829) of the Internal Revenue Service. This amendment is the final document required for the processing of our request for Not-for-Profit status. Your help in expediting this process would be greatly appreciated.

Also, enclosed is a check for \$43.75 to cover the cost of filing fees (\$35.00) and the fee for one certified copy of the amendment (\$8.75).

I can be reach during the day at (561) 307 - 6890 or in the evening at (561) 863- 6556. Please feel free to contact me 3ewfor additional information or with any questions regarding this matter.

Any assistance you can offer with expediting this process is greatly appreciated. Thank you in advance for you assistance.

Sincerely,

A handwritten signature in cursive script that reads "Cheryl Pettway".

Cheryl Pettway
Family Service Coordinator
Riviera Beach Family Resource Center



Providing Community Outreach for Barry University

ARTICLES OF AMENDMENT

FILED

to

03 MAY -6 PM 3:04

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

Riviera Beach Family Resource Center, Inc.

(present name)

N 02000007188

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) III AMENDED and adopted: as following:

a. The Riviera Beach Family Resource Center is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future 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 future federal tax code, or (b) by an organization, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code, or corresponding section of any federal tax code.

c. Upon 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. 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 purposes.

SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (CHECK ONE)

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

Clementine W. Butler | Melvin D. Fowler

Signature of Chairman, vice Chairman, President or other officer

Clementine W. Butler | Melvin D. Fowler

Typed or printed name

1st Vice President

1st Vice President

Titles

April 24, 2003

Date