

NO3000001794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

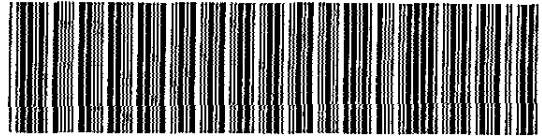
(Business Entity Name)

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FILED
03 AUG 15 AM 9:30
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

Ps 8/20/03

THE ACCOUNTING OFFICE

OF
SMALLEY & COMPANY, P.A.

A PROFESSIONAL ASSOCIATION

1517 E. HILLCREST STREET, ORLANDO, FLORIDA 32803

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August 12, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

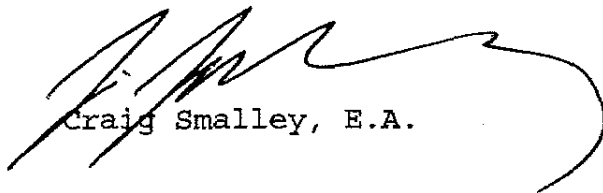
Re: Pine Castle Safe Communities, Inc.

Gentlemen:

Enclosed are Articles of Amendment, of the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 35.00 in payment of the filing fee.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,



Craig Smalley, E.A.

FILED

03 AUG 15 AM 9:30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pine Castle Safe Communities, Inc.
N03000001794

FIRST: The name of the corporation whose articles are to be amended is Pine Castle Safe Communities, Inc. A Florida Not-for-profit corporation

SECOND: Article 3 of the Articles of Incorporation of Pine Castle Safe Communities, Inc., shall be amended to state:

This is a non-stock, non-profit corporation. The purpose of the corporation is to educate residents regarding codes and regulations, make recommendations to Orange County agencies that provide for improved quality of Life in the neighborhood, and to engage in any lawful act or activity for which non-profit corporations may be organized under the laws of the State of Florida.

This corporation is organized exclusively for the purpose of providing services, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Law).

THIRD: Article 8 entitled Duration shall be added to the Articles of Incorporation of Pine Castle Safe Communities, Inc., and shall state:

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization(s) operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding

provisions of any future United States Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the corporation 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 designated purposes.

FOURTH: Article 9 entitled Net Earnings shall be added to the Articles of Incorporation of Pine Castle Safe Communities, Inc., and shall state:

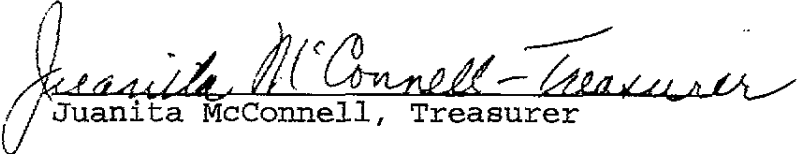
No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No part of the activities of the corporation shall consist of carrying on the propaganda, or otherwise attempting to intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these 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 of 1954 (or corresponding provision of any future United States Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code of 1954 (or corresponding provision of any future United States Law).

FIFTH: Article 10 entitled Amendment shall be added to the Articles of Incorporation of Pine Castle Safe Communities, Inc., and shall state:

The corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the members herein are granted subject to their reservation.

SIXTH: The corporation has no members entitled to vote. The foregoing amendment was adopted by unanimous vote of the board of directors of the corporation on July 28, 2003

Signed this 28th day of July, 2003.


Juanita McConnell, Treasurer