

N 03695

Joseph L. Diaz
Attorney at Law

July 25, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: United Civic Organization of Tampa, Inc.

500004507255--5
-07/30/01--01102--001
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of United Civic Organization of Tampa, Inc., together with my check in the amount of \$43.75 representing your filing fee of \$35.00 and a certified copy fee of \$8.75. Please return the certified copy to my office at the number indicated below.

Very truly yours,


JOSEPH L. DIAZ

JLD:pvm
Enclosures

FILED
01 JUL 30 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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jldiazlaw@aol.com

cc 8-2
Amend

ARTICLES OF AMENDMENT
OF
UNITED CIVIC ORGANIZATION OF TAMPA, INC.
A NOT FOR PROFIT CORPORATION

FILED
01 JUL 30 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is UNITED CIVIC ORGANIZATION OF TAMPA, INC.

2. The Amendment adopted was a change to Article II to hereafter read as follows:

ARTICLE II - PURPOSE

The purposes for which this Corporation is formed, and the business and objects to be carried on and promoted by it are as follows:

(A) This corporation is organized exclusively for religious, scientific, literary or educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, 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 or the corresponding section of any future United States Internal Revenue law.

(B) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in

(including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision 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, 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.

(C) Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 purposes.

3. The Amendment was adopted at a special meeting of the members on May 6th, 2001, pursuant to written notice to all members of a special meeting to vote on the resolution adopted by the Board of Directors on April 8, 2001 proposing the amendment set forth in paragraph 2 hererof.

Eugene D. Perez
President

Rex Rodriguez
Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

SUBSCRIBED AND SWORN TO before me by EUGENE D. PEREZ and REX RODRIGUEZ, President and Secretary, respectively, of **UNITED CIVIC ORGANIZATION OF TAMPA, INC.**, this 8th day of May, 2001.

Barbara B. Spaur
NOTARY PUBLIC
State of Florida at Large
My Commission Expires

