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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of NORTHEAST FLORIDA FOUNDATION OF THE ARTS (present name) N04000001686 (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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR FIRST: DELETED.)

ARTICLE II - The principal place of business address:

4495-304 Roosevelt Blvd. Suite 345

Jacksonville, FL 32210

ARTICLE III - The mailing address of the corporation is:

4495-304 Roosevelt Blvd. Suite 345

Jacksonville, FL 32210

ARTICLE VIII

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, 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 corresponding section of any future federal code.

SEE ATTACHED SHEET FOR ARTICLES IX AND X.

SECOND:	The date of adoption of the amendment(s) was:	_{//	une 1, 2004
THIRD:	Adoption of Amendment (CHECK ONE)	U	

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.

Deborah J. McDuffie

Typed or printed name

Executive Director June 1, 2004 Title Date

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

of

NORTHEAST FLORIDA FOUNDATION OF THE ARTS, INC.

NO4000001686

ARTICLE IX

No part of the net earnings of the organization shall inure to the benefit of, or e 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, publishing or distribution of statements of 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 the corresponding section of any future federal tax code or (b) by an organization, contribution to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X

Upon the 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.

Attachment to amendment filed 6/1/04