

N95000000170

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Amend
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04 JUN 15 AM 11:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

May 16, 2004

Dear Sir/Madam:

Enclosed is a copy of the revised Articles of Incorporation for the Mulberry Concerned Citizens, Inc.

Please process these revisions as soon as possible for you as the stamped revised copy is needed for additional papers that need to be filed.

Should you have questions or need additional information, please fax that request to Ellistne Smith at 863-701-1064.

Sincerely,
Ellistne Smith, Secretary

RECEIVED

04 MAY 19 PM 12:39



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

Ellistine Smith
% THE CONCERNED CITIZENS OF MULBERRY
Post Office Box 134
Mulberry, FL 33860-0134

SUBJECT: THE CONCERNED CITIZENS OF MULBERRY AND THE
SURROUNDING AREAS INCORPORATED
Ref. Number: N95000000170

We have received your document for THE CONCERNED CITIZENS OF
MULBERRY AND THE SURROUNDING AREAS INCORPORATED. However,
the document has not been filed and is being returned for the following:

Please entitle your document Articles of Amendment.

The current name of the entity is as referenced above. Please correct your
document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the
document must contain: (1) the date of adoption of the amendment by the
members and (2) a statement that the number of votes cast for the amendment
was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed
amendment, the document must contain: (1) a statement that there are no
members or members entitled to vote on the amendment and (2) the date of
adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board
of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 904A00035863

June 9, 2004

Ms. Louise Flemming-Jackson,
Document Specialist Supervisor
Dear Ms Jackson:

We are enclosing the required fee for Filing of Articles of Amendment and Certified Copies. Total Amt. \$43.75. Our organization is in the Process of Applying for 501 c(3) Status. The deadline for this Process is July 19, 2004.

Your Kind Consideration of this matter will be greatly appreciated.

Sincerely,
Julie W. Taylor

ARTICLES OF AMENDMENT

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Amendment:

ARTICLE I

Name

The name of the corporation shall be: The Concerned Citizens of Mulberry and the Surrounding Areas Incorporated.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

The Concerned Citizens of Mulberry
Post Office Box 134
Mulberry, Florida 33860-0134

FILED
04 JUN 15 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are): exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501© (3) of the Internal Revenue Code.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: Officers are elected every two (2) years by majority vote of the membership.

ARTICLE V

Membership

Membership in this organization is open to all citizens of Mulberry and the surrounding areas.

ARTICLE VI

Officers

The officers of this organization shall be President, Vice-President, Secretary, Asst. Secretary, Treasurer, Chaplain, and such other officers as from time to time may be necessary. Committees of this organization are set up as deemed necessary. 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.

ARTICLE VII

Meetings

The regular meetings of this organization shall be held monthly on the Tuesday after the third Sunday at 7:00 p.m. The location of the meetings shall be one of the local churches.

ARTICLE VIII

Parliamentary Authority

The current edition of Robert's Rules of Order shall be the final authority in all matters not addressed by these By-Laws.

ARTICLE IX

Amendments

These By-Laws may be amended by a simple majority vote of the members assembled. Notice of the proposed amendments shall be announced and presented to the body 30 days prior to being voted on.

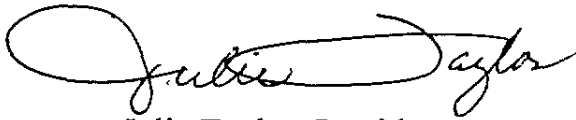
ARTICLE X

Dissolution

Upon the dissolution of the Concerned Citizens of Mulberry and the Surrounding Areas, Incorporated, assets shall be distributed for one or more exempt purposes within the meaning of Section 501© (3) of the Internal Revenue Code.

These aforementioned amendments were adopted during a regular meeting of the organization. A quorum was in attendance and the amendments passed with a unanimous vote. The amendments were adopted by the members and directors.

Approved March 15, 2004

A handwritten signature in cursive script, appearing to read "Julie Taylor". The signature is written in black ink and is positioned above the printed name.

Julie Taylor, President