

N95000004499

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002348036--5  
-11/14/97-01107-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Muscogee "Creek" Nation East of The Mississippi, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 14 PM 2:08

**FROM:** Harvey L. Gibson  
Name (Printed or typed)

3601 Avenue Montessor  
Address

Delray Beach, FL 33445  
City, State & Zip

561-498-0622  
Daytime Telephone number

*Amended*

**NOTE: Please provide the original and one copy of the articles.**

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**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Muscogee "Creek" Nation East of the Mississippi, Inc.

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*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) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ADD: ARTICLES VIII, IX

AMEND: ARTICLE III

(see attached)

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**SECOND:** The date of adoption of the amendment(s) was: November 7, 1997

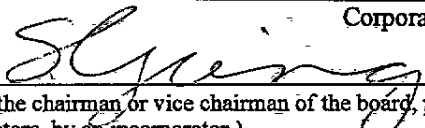
**THIRD:** Adoption of Amendment (CHECK ONE)

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.

Muscogee "Creek" Nation East of the Mississippi, Inc.

\_\_\_\_\_  
Corporation Name

  
\_\_\_\_\_  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Sherry Jung

\_\_\_\_\_  
Typed or printed name

Secretary

11/7/1997

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

### ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c)(3) of the Internal Revenue Code ( or the corresponding section of any future Federal tax code.)

### ARTICLE VIII EARNINGS OF THE CORPORATION

Distribution of earnings of the corporation is:

No part of the net earnings of the corporation/organization shall insure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

### ARTICLE IX DISSOLUTION OF CORPORATION

Distribution of assets upon dissolution shall be:

Upon the dissolution of this corporation/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, to a state or local government, for a public purpose.