FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary_of State

October 26, 2000

Clarence Mills, President Lindoln High School Alumni Association P.O. Box 5915 Gainesville, FL 32602-5915

SUBJECT:

INCORPORATED

Ref. Number: N96000005857

LINCOLN

HIGH

SCHOOL

ALUMNI

ASSOCIATION.

300003471323--7 -11/20/00--01152--007

*****35.00 ******35.00

We have received your document for LINCOLN HIGH SCHOOL ALUMNI ASSOCIATION, INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617,1006, Florida Statutes. Please see the attached information.

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) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 500A00055892

S. PAYNE NOV 2 1 2000



September 28, 2000

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

Re: N96000005857

Dear Sir:

This letter is a request to amend the articles of incorporation of the Lincoln High School Alumni Association, Inc. Please find the amendments enclosed. We have recently applied for tax exempt status with the Internal Revenue Service and were requested to submit these amendments to your office for approval.

It is our understanding that when the amendments are approved, you will forward them to the appropriate office with the IRS. Your consideration and approval of the enclosed amendments is greatly appreciated.

Sincerely,

Clarence Mills, President

Garence Mills

Lincoln High School Alumni Association, Inc.

RECEIVED

00 OCT 24 AM 9: 08
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

FILED

to

00 NOV 20 PM 3: 18

ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

of
Lincoln High School Alumni Association, Inc. (present name)
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 See ATTAChed
SECOND: The date of adoption of the amendment(s) was: October 12, 2000
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.
Lincoln High School Alumni Association, Inc.
Signature of Chairman, Vice Chairman, President or other officer
Albert E. White
Typed or printed name

Vice Presiden

Vov 15, 2000

Date



Amendment Attachment

The articles of incorporation of the Lincoln High School Alumni Association, Inc., have been amended by a unanimous vote to include the following paragraphs:

- Said corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).
- No part of the net earnings of the corporation shall inure to the benefit of, or be
 distributable to, its members, trustees, 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 section 501(c)(3) 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 by a corporation exempt from
 Federal income tax under section 501(c)(3) of the Internal revenue Code of 1986 (or
 corresponding section of any future Federal tax code).
- Upon dissolution of this corporation, 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).

Adopted by the Lincoln High School Alumni Association, Incorporated, on this <u>/2</u>th day of October, <u>2000</u> AD.

Clarence Mills, President