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Tri-County Advisory Council, Inc.
269 Kelly Avenue
Blountstown, Florida 32424

November 1, 2000

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-11/06/00--01135--010
*****43.75 *****43.75

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


RE: Articles of Amendment to Articles of Incorporation of Tri-County Advisory Council, Inc.

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of the Tri-County Advisory Council, Inc. as adopted on October 31, 2000 by the board of directors of the council. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and the cost of one certified copy of the amendments.

The certified copy of the amendments should be mailed to Registered Agent, Harry Hagan, 269 Kelly Avenue, Blountstown, Florida 32424. A telephone number Mr. Hagan can be reached at is (850) 674-5101.

Respectfully,


Earnest W. Sumner
Secretary

FILED
00 NOV -6 PM 12: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 17 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
00 NOV -6 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRI-COUNTY ADVISORY COUNCIL, 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.

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

ARTICLE III NATURE OF BUSINESS
(SEE ATTACHED DOCUMENTS)

ARTICLE VII DISSOLUTION
(SEE ATTACHED DOCUMENTS)

SECOND: The date of adoption of the amendment(s) was: OCTOBER 31, 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.

TRI-COUNTY ADVISORY COUNCIL, INC.

Corporation Name

[Signature]

Signature of Chairman, Vice Chairman, President or other officer

VERNON ROSS

Typed or printed name

TREASURER

Title

November 2, 2000

Date

PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION
TRI-COUNTY ADVISORY COUNCIL, INC.

November 1, 2000

Proposed Amendment No. 1:

Article III
Nature of Business

On line 20 through line 25, strike the following language:

This organization is organized exclusively for religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, 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 of 1986 (or corresponding provision of any future United States Internal Revenue law).

And insert:

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 the 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 (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Proposed Amendment No. 2:

Article VII
Dissolution

On line 5, strike the following language:

710(c)(2)


And insert:

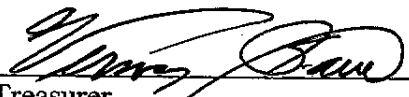
170(c)(2)

ADOPTED by the Board of Directors this
31st day of October 2000, at Bristol, Florida.

ATTEST:



Secretary

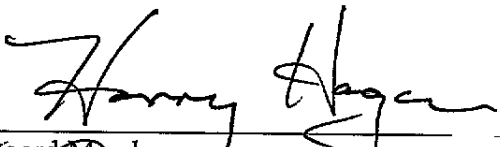

President



Treasurer


Board Member


Board Member


Board Member


Board Member


Board Member