LAKE SUMTER CHILD ADVOCACY CENTER, INCAP

Leesburg, FL 34788

May 6, 1998

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

RE:

Amendments to Articles of Incorporation Lake Sumter Child Advocacy Center, Inc.

Dear Sir(Madame):

On behalf of the above-referenced corporation, I am enclosing an original and one copy of its Articles of Amendment to the Articles of Incorporation, together with a check in the amount of \$87.50 representing the following:

> Articles of Amendment Filing Fee Fee for Certified Copy

\$35,00 \$52.50

Upon acceptance of the Articles of Amendment, please return the certified copy to the attention of the undersigned at the address indicated above. Thank you for your prompt? assistance in this matter.

Sincerely LAD SHOP Myra Scott President Upoc er Update Ventger Acknowledgement Enclosure



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 11, 1998

Myra Scott Lake Sumter Child Advocacy Center, Inc. 9739 Hickory Hollow Road Leesburg, FL 34788

SUBJECT: LAKE SUMTER CHILD ADVOCACY CENTER, INC. Ref. Number: N97000004189

We have received your document for LAKE SUMTER CHILD ADVOCACY CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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.

Please fill in the date of adoption in the second paragraph.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 498A00025835

ARTICLES OF AMENDMENT

to

SECRETARY IN STATE

ARTICLES OF INCORPORATION

of

LAKE SUMTER CHILD ADVOCACY CENTER, INC.

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.)

AMENDMENT TO ARTICLE VI AS FOLLOWS:

ARTICLE VI - DISTRIBUTION UPON DISSOLUTION OR LIQUIDATION

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, exlusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

court shall determine, which are organized and operated exclusively for such purposes.
SECOND: The date of adoption of the amendment(s) was: MAY 6, 1998
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.
LAKE SUMTER CHILD ADVOCACY CENTER, INC.
Corporation Name
Signature of Chalignan, Vice Chairman, President or other officer
Myra Scott
Typed or printed name

President

Title

Date