

Simon, Green & Associates, Inc.
Certified Public Accountants

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N 98000006252

November 7, 2000

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

Subject: DP PLUS, INC.

000003458510-8
-11/09/00--01045--021
*****43.75 *****43.75

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$43.75 for the filing fee.

Regards,

N.T. Simon

Nicholas T. Simon
Certified Public Accountant

NTS/g
enclosures

FILED
00 NOV -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

T. LEWIS NOV 20 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DP PLUS, INC.**

Document Number N9800006252

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to opening paragraph:

Change "Internal Revenue Code of 1984" to "Internal Revenue Code of 1986"

Amendment to: **ARTICLE I - NAME**

Change name to: **PRIDE IN ACTION COMMUNITY SERVICES, INC.**

Amendment to: **ARTICLE XII - ACTIVITIES**

Change "Internal Revenue code of 1954" to "Internal Revenue code of 1986."

Add: No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the 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.

Add: **ARTICLE XIII - COMPENSATION**

Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, trustees or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

Add: **ARTICLE IX - DISSOLUTION**

This Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. Upon dissolution of the 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 the corresponding provision 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of the amendments' adoption: September 1, 2000

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Trustees.

Signed this 1st day of September, 2000.

Signature Dr. Diane Smith Clark

DR. DIANE L. SMITH-CLARK

President

AFFIDAVIT

Please be advised that the Officers and Board of Directors of Pride in Action Community Services, Inc., which was voluntarily dissolved October 20, 2000, do not intend to revoke that dissolution at any time in the future.

Dr. Diane Smith Clark _____ Date 11/3/00
Dr. Diane Smith Clark, President

State of Florida
County of Duval

The foregoing was acknowledged before me this 3rd day of November, 2000 by Diane Smith Clark, who is personally known to me.

GAIL D. SPIERS
Notary Public, State of Florida
My comm. expires Dec. 25, 2001
Comm. No. CC 704652

Gail D. Spiers
Notary Public, State of Florida
Gail D. Spiers