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Beverly Clark 2064 Dellwood Ave. Jacksonville, FZ 32204

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ARTICLES OF AMENDMENT

to

OF STATE OF THE ST ARTICLES OF INCORPORATION

of

NE - SE : INCORPORATED

(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 FIRST: DELETED.)

Amending article three, adding a fifth and a sixth amendment. See attached documentation.

SECOND:	The date of ado	ption of the amendm	ent(s) was: _	September 18, 2001
THIRD: A	doption of Am	endment (CHECK ONE,	}	
	The amendmen cast for the an	t(s) was(were) adopte endment was sufficie	ed by the me ent for appro	mbers and the number of votes val.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.				
A	Henn	les G.	4/1	
Signature of Chairman, Vice Chairman, President or other officer				
	a	Beverly C.	Clark	<i>)</i>
Typed or printed name				
	Chairman	Director	: -	Septe,ber 18, 2001
		Title		Date

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

FIRST:

The name of the organization shall be

NE - SE INCORPORATED

SECOND: The place in this state where the principal office of the organization is to be located is the City of Jacksonville FL, 2064 Dellwood Ave., Jacksonville, FL 32204.

THIRD: This organization is organized exclusively for charitable, (non-profit) religious, educational or scientific purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code. (Wholeness for Ex-Offender Females).

FOURTH: The name and address of the persons who are the ____ trustees of the organization are as follows:

Lorna Jones, 1755 Leon Rd., Jax., FL

Bink Martin 1927 W. 26th St., Jax., FL.

Rosalind K. Carter 5032 Grann Lloyd Dr. Jax., FL

Karen Thompson, 1642 Springbranch Dr. E., Jax., FL

FIFTH: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officer, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall participate in, intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidates for public office. 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, or corresponding section of any future federal tax code or (b) by an 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.

SIXTH: 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 so 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, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Beverly C. Clark Director

Witness approved and amended

rna Jones Truster

Rosalind K. Carter, Trustee