

N040000000499

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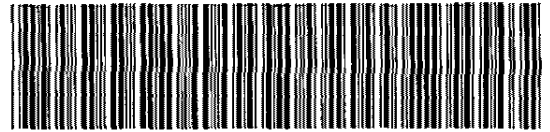
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR

40th ACCORD
Anniversary to Commemorate the Civil Rights Demonstrations, Inc.
P.O. Box 697
St. Augustine, Florida 32085-0697
(904) 825-1194

Gwendolyn Duncan
President

June 2, 2004

Cora Tyson
Vice-President

Ms. Annette Ramsey
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Michael Isam
Secretary

Ruth Motley
Treasurer

Subject: **40TH ANNIVERSARY TO COMMEMORATE THE CIVIL
RIGHTS DEMONSTRATIONS, INC.
Document # N04000000499 Addition to Articles of
Incorporation**

Audrey Willis
Finance Secretary

David Nolan
Historian

Dear Ms. Ramsey,

Carrie Johnson
Jean White
Priscilla Duncan
Public Relations

Please add to the Articles of Incorporation for **THE 40TH ANNIVERSARY
TO COMMEMORATE THE CIVIL RIGHTS DEMONSTRATIONS, INC.**
the attached Article 8. Thank you.

Your prompt attention to this matter is greatly appreciated. Thank you.

Jeremy Dean
Filmmaker

Sincerely,

Janie Price
Senior Advisor



Gwendolyn Duncan, President
40th Anniversary to Commemorate the Civil Rights Demonstrations, Inc.
(386) 986-4121 (h) / (386) 986-4121 (fax) please call first

Attachment

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

THE 40TH ANNIVERSARY TO COMMEMORATE THE CIVIL RIGHTS
(present name) DEMONSTRATIONS
NO4000000499 INC.
(Document Number of Corporation (if known))

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 8
(SEE ATTACHED)

SECOND: The date of adoption of the amendment(s) was June 1, 2004

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

Gwendolyn Duncan
Signature of Chairman, Vice Chairman, President or other officer

Gwendolyn Duncan
Typed or printed name

President Title 6-2-04 Date

Article 8

Dissolution of Corporation

This corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these 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 of 1986. (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.