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N04000010551

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BASIC AMENDMENT

INTERFAITH/INTERAGENCY NETWORK OF CHARLOTTE COUNTY,

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Amend 4-8-05 /aw



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2005

INTERFAITH/INTERAGENCY NETWORK OF CHARLOTTE COUNTY, INC
1750 MANZANA ZVE
PUNTA GORDA, FL 33950

SUBJECT: INTERFAITH/INTERAGENCY NETWORK OF CHARLOTTE COUNTY, INC.
REF: N04000010551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO 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 return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERFAITH/INTERAGENCY NETWORK
OF CHARLOTTE COUNTY, INC.**

Pursuant to the provisions of Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE 3 - PURPOSE

Said organization is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No parts of the net earnings of the organization shall inure to the benefit of, or to be distributable to its members, trustees, officers, 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 distributions in furtherance of the purposes set forth in the purpose clause 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 not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, 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.

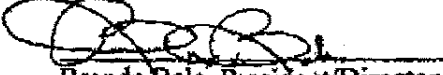
ARTICLE 10 - DISSOLUTION

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, 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: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on April 6, 2005 and a quorum was present. There are no members entitled to vote.

Signed this 6th of April, 2005.


Brenda Bala, President/Director

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