# 746415

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: MONCRI	EF IMPROVEMENT ASSOCIATION, INC.	
DOCUMENT NUMBER: 746415	·	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
Carol S. Miller	<u> </u>	
(Name of	Contact Person)	
Jacksonville Area Legal Aid, Inc.		
(Firm/ Company)		
126 W Adams Street		
(,	Address)	
Jacksonville FL 32202		
· (City/ Sta	te and Zip Code)	
For further information concerning this matter	r, please call:	
Carol S. Miller	at ( 904 ) 356-8371 Ext 332	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	•	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## ARTICLES OF AMENDMENT: MONCRIEF IMPROVEMENT ASSOCIATION PM 4: 24

(A Florida Not for Profit Corporation) SECRETARY Atticles of Incorporation on March 23, 1979. The "document humbers," assigned to this organization by the Florida Department of State at the time of incorporation was 746415. The membership adopted these Articles of Amendment at a regular meeting with a quorum being present which was held on March 28, 2007. This meeting met the requirements of both the Articles of Incorporation and the bylaws.

The Articles of Incorporation of Moncrief Improvement Association Inc. are hereby amended by replacing Article XII of the Articles of Incorporation and adding Article XIII. The new Articles read as follows:

#### ARTICLE XII: NON-PROFIT STATUS

- A. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future U. S. Internal Revenue law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state 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. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- C. The corporation shall not distribute any gains, profits or dividends to the directors, officers or to any individual except as reasonable compensation for services actually performed in carrying out the corporation's charitable and educational purposes. The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

### ARTICLE XIII DISSOLUTION

A. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code or to the Federal, State or local government for exclusive public purpose.

IN WITNESS WHEREOF, we the undersigned hereby execute these  $\mbox{\sc Articles}$  of  $\mbox{\sc Amendment}.$ 

MONCRIEF IMPROVEMENT ASSOCIATION, INC.

Attest

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STATE OF FLORIDA

Secretary

COUNTY OF DUVAL

from H. ward on April, //oth, 2007, before me personally appeared and CarloHaT. Dic. Hosh, who produced FIDL mas 31831590 fand US PSPY 156 608547 identification or was known to me to be the person who signed the foregoing Articles, and acknowledged to me that he/she executed the same.

WITNESS my hand and official seal

Notary Public

