

N00000003336

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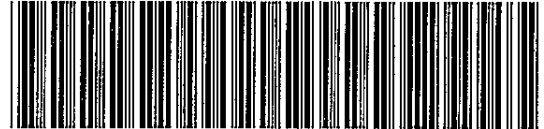
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04 JUN 28 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FL

Amend.

G. C. C. JUL 07 2004

Venice Independent Participants, Inc.

125-C Corporation Way

Venice, FL 34285

941-484-7777

**Enclosed please find amended articles to change our corporation status from at
501 (c) (3) to a 501 (c) (6).**

If you have any questions or concerns please call me at 941-484-7777.

Thank you,

A handwritten signature in black ink, appearing to read "Jodi Alexander", with a long horizontal flourish extending to the right.

**Jodi Alexander
Treasurer**

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

VENICE INDEPENDENT PARTICIPANTS INC.
Document Number: N00000003336

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article II. Purposes, Section 2, is amended to read: This Corporation is organized and will be operated exclusively for an association of persons having some common business interest as defined under Section 501(c) (6) of the Internal Revenue Code of 1986, as amended, and the purposes of the Corporation shall be limited to such activities and purposes as allowed under said Section, or any successor provision, anything to the contrary herein notwithstanding.

Article II. Purposes, Section 3, is amended to read: The Corporation shall possess all powers permitted by the laws of the State of Florida to carry out said purposes, including without limitation, the power to receive and administer funds in accordance with the business purposes for which the corporation is established, and to purchase, buy, sell, lease, convey, and to otherwise obtain or dispose of real property and personal property, whether tangible, intangible, or a combination.

Article IV. Nonprofit Status and Dissolution, Section 2, Sentence 4, is amended to read: Notwithstanding any other provision of these Articles, this Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c) (6) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States internal revenue law.

Article IV, Nonprofit Status and Dissolution, Section 3, Sentence 1, is amended to read: On the dissolution of this Corporation the Board of Directors shall dispose of all of the assets of this Corporation exclusively for the purposes of this Corporation or to one or more other organizations that are organized and operated exclusively for an association of persons having some common business interest and that shall at the time qualify as

exempt organizations under Section 501(c) (6) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this Corporation.

SECOND: The date of adoption of the amendments is: 6/24/04

THIRD: Adoption of Amendment: The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

John Lund, Treasurer
Signature of Chairman, Vice Chairman, President or other officer

John Alexander
Typed or printed name

Treasurer 6/24/04
Title Date