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Little Zion Community Association, Inc.

3630 Little Zion Road, Sneads, Florida 32460 850-592-2368

October 3, 2000

TO: Amendment Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

FR: John Harvey, President John W. Hawey

Little Zion Community Association, Inc.

RE: Articles of Amendment to Articles of Incorporation

Enclosed are the Articles of Amendment to Articles of Incorporation and a \$35.00 check for the filing fees.

FILED

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SECRETARY OF STATE
ANALYSISE FILORIDA

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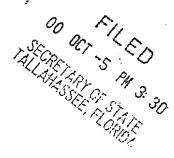
Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

 \mathbf{of}



President

Title

Little Zion Community Association, Inc.

Amendments

- a. Said organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- ·b. No part of the net earnings of the organization shall inure to the benefit of, or 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.
- c. 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.