N00000004038

3028 GRADY RD
(Address)
(Address)
TALLAHASSEE, FL 32312
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
MACON SCHOOL COMMUNATY ASSOCIATION (Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer: REPLACE "AMEM) MENT A" TO
ARTICLES OF INCORPORATION
AND RELEASE NEW COPIES OF
ARTECLES 4 AMENDMENT

Office Use Only

CERTIFIES

RICHARD DAVIS
(Requestor's Name)



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05/27/03--01053--001 **43.75



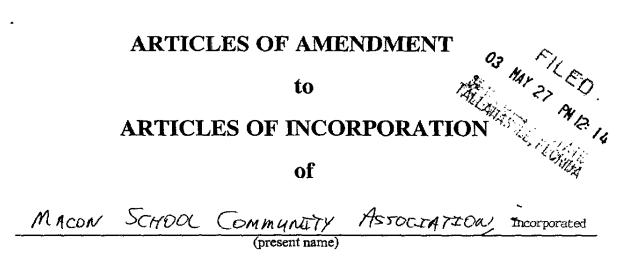


AP 5/27/03

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



(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 III, EXHIBIT "A" - REPLACED (BELETE OLD EXHIBIT)

SECONI) :	The date of adoption of the amendment(s) was: $05/26/2003$
THIRD:	A	Adoption of Amendment (CHECK ONE)
	Ø	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.
		Lifund Dain
		Signature of Chairman, Vice Chairman, President or other officer
		RICHARD DAVIS
		Typed or printed name
		PRESIDENT 05/27/2003
		Title Date

MACON SCHOOL COMMUNITY ASSOCIATION, INCORPORATED ARTICLES OF INCORPORATION - EXHIBIT "A"

ArticleIII: Purpose

The purposes for which the Corporation is organized are exclusively charitable, literary, and educational within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law. In addition this corporation exists for the following purposes:

- (a) To seek and accept grants, donations, funds or gifts from any source to assist in providing funds for the programs operated or approved by the MACON SCHOOL COMMUNITY ASSOCIATION, HINCORPORATED
- (b) to operate or advocate programs which the residents of the target community have indicated that they desire and will support. These programs will involve the following theme areas: the family, economics, education, cultural and social needs.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, directors, 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 above. Upon the Dissolution of the Association, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Association, dispose of all the assets of the Association exclusively for the purposes of the Association in such manner, or to such organization or organizations organized and operated exclusively for purposes as shall at the time qualify as an exempt organization or organizations under Section 501(C)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall be disposed, or by the 2nd Judicial Circuit Court of Leon County, the county in which the principal office of the Association is located, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purpose.

(This Exhibit amended as stated above by the full membership on May 26, 2003)