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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 6, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
THE CCC GROUP OF THE TREASURE & GOLD COASTS, INC.  
5061 North A-1-A, Unit # 601 A  
North Hutchinson Island, FL 34949  
EIN #65-10344582

Gentlemen:

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-11/03/00--01068--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please file with the Secretary of State, Division of Corporations, the enclosed original and copy of the Articles of Amendment to the Articles of Incorporation of THE CCC GROUP OF THE TREASURE & GOLD COASTS, INC., a not-for-profit corporation, dated October 6, 2000.

Please have the Secretary of State endorse official approval of the Amendment to the Articles of Incorporation on the copy, certify it and return same to this office.

Attached is a check for \$43.75 payable to the Secretary of State to cover the following:

Filing Fee	\$35.00
Certified Copy Fee	\$ 8.75

Your earliest completion of this request will be appreciated.

*Amend*  
*11-14-00*  
*JFS*

Sincerely,

*J. Skrandel*  
Jerome F. Skrandel

JFS:ps  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

THE CCC GROUP OF THE TREASURE & GOLD COASTS, INC.

(present name)

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: (INDICATE ARTICLE NUMBERS BEING AMENDED, ADDED OR DELETED.)

1. Articles III, IV and V are hereby amended to read as follows:

**ARTICLE III  
Corporate Purposes**

The exclusive purposes for which this corporation is organized are: charitable, benevolent and eleemosynary purposes, including assistance to prevent cruelty to dependent women, children and animals, and further 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 the corresponding section of any future federal tax code. This corporation shall strive to advance the physical, social and economic welfare of an indefinite number of persons by benefiting mankind in general and those in need of benefit and advancement in particular, without hope or expectation of gain or profit therefrom. This corporation shall derive the funds to carry out its purposes mainly by grants from public and private charities, by public donations and by conducting and sponsoring fund raising activities of a social nature.

**ARTICLE IV**  
**Implementation of Corporate Purposes**

A. To implement its corporate purpose, the corporation shall endeavor to seek out and identify those worthy, needy and under-funded charitable organizations and volunteer groups having purposes and objectives similar in nature to those of this corporation. By implement action by the board of directors, the corporation shall determine which of such charitable or volunteer organizations it shall assist, the extent of such assistance, and the time and manner for donating the funds of this corporation to assist the carrying out of their programs. The corporation shall also act as an adjunct to bona fide charitable organizations by like action by the board of directors to provide monies for regular and special charitable, benevolent and eleemosynary programs.

B. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its directors, officers, members, trustees, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future

federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE V**

#### **Corporate Duration and Powers**

This corporation shall have: perpetual duration upon filing its articles of incorporation by the Department of State; succession in its corporate name; and all general and emergency powers provided for corporations not for profit pursuant to sections 617.0302 and 617.0303, Florida Statutes. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the exclusive purposes of this corporation, as hereinabove set forth.

2. A new Article XVI is hereby added to read as follows:

#### **ARTICLE XVI**

#### **Distribution of Assets upon Dissolution**

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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:**

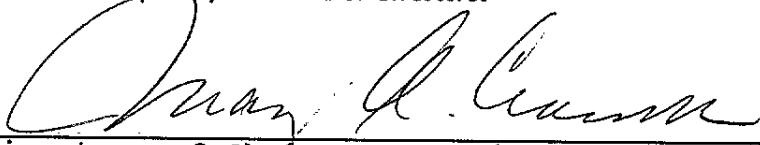
The date of the adoption of the amendments was: October 6, 2000.

**THIRD:**

Adoption of Amendments (CHECK ONE)

☐ 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.

  
\_\_\_\_\_  
Signature of Chairman, President or other officer  
Name: Mary A. Cranmer  
Title: Director, President and Treasurer  
Date: October 6, 2000

THE CCC GROUP OF THE TREASURE & GOLD COASTS, INC.  
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