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(Requestor's Name)



Ft Lauderdale - Dorsey Riverbend Revitalization Council

1126 South Federal Hwy
Box 379
Ft Lauderdale, Florida 33316

"Our Community at Work"

(City/State/Zip/Phone #)

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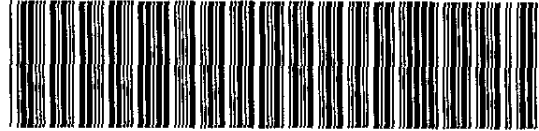
(Business Entity Name)

(Document Number)

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Dorsey-Riverbend Revitalization Council, Inc.
(present name)

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CLERK 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ADD Amendment XIII

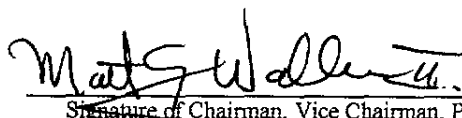
No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clauses 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 organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment(s) was: April 5, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- () The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- (X) There are no member of entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Matt Walters
Type or printed name

Title Chairman Date 4-05-04