EGOOGOTIGO Requester's Name

1592 AUTUATOR DIZEUS
Address

CR2E031(7/97)

(ALLIGATOR POTAT FL 3 2341 349 500)
City/State/Zip Phone #

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Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALL SGATOR POINT ENVIRE	UNIMENITAL CONSERVATION DEARNITZATION THE	, .
(Corporation Name)	(Document #) NOOOCOO 7490	• •
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(Corporation Name)	(Document #)	
Walk in Pick up time	Certified Copy 5	,
Mail out Will wait	Photocopy Certificate of Status	i)
NEW FILINGS	AMENDMENTS SEE	: -:
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	. 4

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

Alligator Point Environmental Conservation Organization, Inc. (present name)

N0000007490 (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.)

Amendment to Article III Purpose:

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax 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 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 deduction 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 state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 purpose.
- d. In any taxable year in which the organization is a private foundation as described in IRC 509(a), the organization shall distribute its income for said period at such time and manner as not to subject it to tax under IRC 4942, and the organization shall not (a) engage in any act of self-dealing as defined in IRC 4941(d). (b) retain any excess business holdings as defined in IRC 4943(c). (c) make any investments in such a manner as to subject the organization to tax under IRC 4944, or (d) make any taxable expenditures as defined in IRC 4945(d) or corresponding provisions of any subsequent Federal tax laws.

SECOND: The date of adoption of the amendment(s) was: <u>07/22/2001</u>

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.

*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, Vice Chairman, President or other officer

Typed or printed name Roy R. DuVerger

Date

President 7/2/