



NO1000000207

The Central Florida Commerce & Logistics Association, Inc.

A Charitable Organization ♦ Charity and Compassion for the Children

STATE OF FLORIDA REGISTRATION NUMBER SC-13444

September 30, 2002

Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-10/08/02--01034--001
*****43.75 *****43.75

Re: Articles of Amendment

Dear Sirs,

Enclosed are Articles of Amendment(in duplicate) to our Articles of Incorporation. Also enclosed is a check in the amount of \$43.75 representing the following costs;

\$35.00 - Filing Fee
\$ 8.75 - Certified Copy

Please return the Certified Copy to my Registered Agent address:

%FDL Transportation
Suite 250
1707 Orlando Central Parkway
Orlando, FL 32809

Very Truly Yours,


Roger A. Conboy
Secretary \ Registered Agent

RAC/sc

Encl: 2 pages.

FILED
02 OCT -8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 10 2002

P. O. Box 720578 Orlando, Florida 32872-0578

www.commerce-logistics.com ♦ charity@commerce-logistics.com

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE CENTRAL FLORIDA COMMERCE & LOGISTICS ASSOCIATION, INC.
DOCUMENT NUMBER N01000000207

FILED
02 OCT -8 PM 12:00
SECRETARY 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: Amendments adopted:

ARTICLE III (Amended)
PURPOSE

The corporation is organized for charitable and educational purposes and must comply with requirements of section 501(c)(3) of the Internal Revenue Code of The United States of America and any amendments or changes thereof. The corporation has the power to transact any lawful business in the furtherance of these purposes. The corporation's powers shall not be limited by the listing of more specific purposes, to be used as a guide in operating, and are as follows:

Solicit by fundraising events, auctions, direct and indirect contact, raffles, social gatherings and other lawful fundraising techniques individuals, businesses and organizations to donate monies, funds, property and services. The Board of Governors shall then distribute all monies, funds, property and services, after Corporation expenses are paid, to needy, disadvantaged or worthy persons of Central Florida in the form of gifts, grants, or scholarships. The Board of Governors shall be the sole arbiter in deciding who is needy, disadvantaged or worthy.

ARTICLE XVII (Amended)
COMPENSATION AND PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers, 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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.

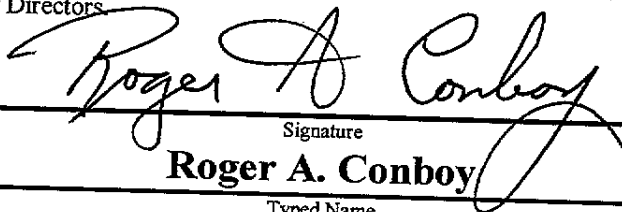
Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code).

SECOND: The date of adoption of the amendments was: September 17, 2002

THIRD: Adoption of Amendments (CHECK ONE)

☒ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.


Signature
Roger A. Conboy
Typed Name

Secretary

Title

Sep. 30, 2002

Date