NOICOCOCO 263 RONALD L. NELSON

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

341 THIRD STREET SOUTH ST. PETERSBURG, FLORIDA 33701 (727) 898-9292 PHONE (727) 896-2653 FAX

3008 MANATEE AVENUE WEST BRADENTON, FLORIDA 34205 (941) 744-5255 (REPLY TO: ST. PETERSBURG)

June 13, 2001

Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 700004425177--8 -06/18/01--01111--021 *****35.00 ******35.00

Re:

Coalition for a Safe and Drug Fee St. Petersburg, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Coalition for a Safe and Drug Free St. Petersburg, Inc. Enclosed also is our firm's check in the amount of \$35.00 for the filing fee. Please file at your earliest convenience and forward us the appropriate receipt in the enclosed postage paid envelope.

Should there be any questions or concerns, please do not hesitate to call or write.

Sincerely,

Ronald L. Nelson, Esquire

RLN/dl

FILED

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SECRETARY OF STATE
TALLAHASSEF ET OBINA

Donard



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2001

RONALD L. NELSON ATTORNEY AT LAW 341 THIRD STREET SOUTH ST. PETERSBURG, FL 33701

SUBJECT: COALITION FOR A SAFE AND DRUG FREE ST. PETERSBURG,

INC.

Ref. Number: N01000000263

We have received your document for COALITION FOR A SAFE AND DRUG FREE ST. PETERSBURG, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Teresa Brown Corporate Specialist

Letter Number: 501A00038478

Law Offices Of

RONALD L. NELSON

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

341 THIRD STREET SOUTH
ST. PETERSBURG, FLORIDA 33701
(727) 898-9292 PHOÑE
(727) 896-2653 FAX

3008 MANATEE AVENUE WEST BRADENTON, FLORIDA 34205 (941) 744-5255 (REPLY TO: ST. PETERSBURG)

July 16, 2001

Florida Division of Corporations

Att: Teresa Brown, Corporate Specialist

P.O. Box 6327

Tallahassee, Florida 32314

Re:

Subject:

Coalition for a Safe and Drug Free St. Petersburg, Inc.

Ref. No.:

N01000000263

Letter No.:

501A00038478

Dear Ms. Brown:

Please find enclosed the corrected Articles of Amendment to Articles of Incorporation of Coalition for a Safe and Drug Free St. Petersburg, Inc. Enclosed is our firm's check in the amount of \$35 for the filing fee. Please file at your earliest convenience. After filing, please return the appropriate receipt and a copy of the amendment to our office in the enclosed postage paid envelope.

Should there be any questions or concerns, please do not hesitate to call or write.

Sincerely,

Ronald L. Nelson, Esquire

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RLN/nr

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STORE 19 PM 3:50 COALITION FOR A SAFE AND DRUG FREE ST. PETERSBURG,

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Addition of

ARTICLE VII

DISSOLUTION

On dissolution of the Corporation, all of its net assets shall be paid over or transferred to one or more exempt organizations of the kind described in Internal Revenue Code Section 501 (c) (3). The organization to receive such property shall be designated by the board of directors. Any assets not so disposed of shall be disposed of by the Court in and for the County of Pinellas exclusively for one or more exempt purposes within the meaning of Internal Revenue Code Section 501 (c) (3), or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the above amendment is May 24, 2001.

THIRD: The amendment was adopted by a unanimous vote of the board of directors.

FOURTH: There are no members entitled to vote in this organization.

Signed this 16 day of July, 2001.