

N01000001083

COVER LETTER

For

Bay In Action, Inc
1517 Frankford Avenue
Panama City, Florida 32405
Phone: (850) 872-1054
Fax: (850) 872-1059

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-08/20/01--01104--018
*****43.75 *****43.75

The Articles of Incorporation for Bay In Action, Inc. were filed on February 15, 2001 and assigned document number: N01000001083

(FEI #) 59-3701829

Registered Agent: Fred A. Corbin

Enclosed:

Articles of Amendment to Articles of Incorporation for Bay In Action, Inc.

Filing fee: \$35.00 + \$8.75 (certified copy) = \$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N01000001083
Amend
8-20-01
*Out copy

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of**

Bay In Action, Inc.

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:* Article III (being amended)

ARTICLE III PURPOSE(S)

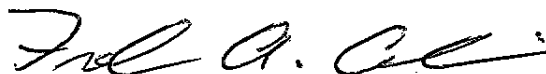
Section 1: This corporation is organized exclusively for charitable purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501 (c)(3) exempt organizations. To this end, the corporation shall develop, evaluate, and disseminate programs that foster independent, social, and recreational activities for individuals with mental, emotional or physical disabilities and of their families. Bay In Action, Inc. seeks to enhance the lives of people with these disabilities so that these individuals and their families can live a more productive and spirited life. We strive to assist these individuals and groups in establishing pro-social values such as kindness, helpfulness, personal responsibility, and respect for others as well as themselves, qualities we believe are essential to leading humane and productive lives in our community and society.

Section 2: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law

Section 3: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

SECOND: *The date of adoption of the amendment(s) was:* **August 17, 2001.**

THIRD: *Adoption of Amendment:* 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 President

Printed Name: **Fred A. Corbin**

Title: **President** Date: **August 17, 2001**

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TALLAHASSEE, FLORIDA

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