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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

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Patricia Pizub

ORDER DATE : June 21, 2001

ORDER TIME : 12:29 PM

ORDER NO. : 194849-005

700004435537--1

CUSTOMER 158152A

Mr. Harold O. Miller
Harold O. Miller, Esquire
Suite 210
7350 South Tamiami Trail
Sarasota, FL 34231

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 21 PM 1:38
NOT INCLUDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: SUBSTANCE ABUSE PREVENTION
COALITION OF SARASOTA COUNTY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

G. COULLETTE JUN 21 2001

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____

Articles of Amendment
of

Substance Abuse Prevention Coalition of Sarasota County, Inc.
1750 17th St., Building B-2
Sarasota, FL 34234

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In reference to corporation formation filing document number: N01000001965

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation submits the following amendment to be added at the end of its articles of incorporation.

ARTICLE VIII DISTRIBUTION UPON DISSOLUTION

Upon 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 code, or shall be distributed to the federal government, or to a 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 purposes.

This fulfills the intention of the Coalition approved in actions unanimously taken by Coalition members on February 8, 2001, and, through their prior approval, as agreed to by all Board members upon election to their positions on April 5, 2001.



Signature of Chairman

Elliott Metcalfe
Typed or Printed Name

Public Defender, 12th Circuit
Title

June 20, 2001
Date