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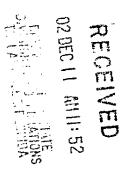
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December 11, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Friends of Daytona Beach Community Foundation, Inc.

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Reinstatement		Trademark	
		Other	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FRIENDS OF DAYTONA BEACH COMMUNITY FOUNDATION, INC.

1. Article III of the Articles of Incorporation of Friends of Daytona Beach Commun

Foundation, Inc. shall be amended to read as follows:

ARTICLE III

Purpose

- A. The purpose of the Corporation shall be exclusively charitable in nature, to-wit: To engage exclusively in activities for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code). Within these restrictions, the Corporation, in an effort to lessen the burdens of government and to provide a charitable service to the downtown Daytona Beach community, the types of activities that the Corporation will develop and/or support include, but are not limited to the following: projects that enhance the aesthetic qualities of the downtown area; programs that encourage and support small business development in the downtown area; activities that provide greater access to educational, historical, cultural and environmental community assets.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any 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 of

037817-002: EHOLT/EHOLT: 00382593.WPD; 1

1986 or the corresponding provision of any future United States Internal Revenue law, or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempt to influence legislation, except as provided in section 501(h) of the Internal Revenue Code of 1986, and the organization shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.
- D. Upon the dissolution of the organization, assets shall be distributed to one or more exempt organizations for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

The foregoing amendment was adopted by the Board of Directors of the corporation as of December 10, 2002. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment, December 10, 2002. THOMAS JALEEK President STATE OF FLORIDA COUNTY OF VOLUSIA The foregoing instrument was acknowledged before me this 10th day of December 2002, by Thomas J. Leek, as President of Friends of Daytona Beach Community Foundation, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or hasproduced as identification. Print: State of Florida At Large (Seal) My Commission Expires: Title/Rank: ______ Commission Number: SHEILA J. SEMANISIN MY COMMISSION # DD 143453

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IN WITNESS WHEREOF, the undersigned President of the corporation has executed these

Articles of Amendment, December 10, 2002.

THOMAS J. LEEK

President

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 10th day of December 2002, by Thomas J. Leek, as President of Friends of Daytona Beach Community Foundation, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced _______ as identification.

NOTARY PUBLIC:

Print:

State of Florida At Large (Seal)

My Commission Expires:

Title/Rank:_____

Commission Number:__

