NO1000006971

· August 27, 2002

TO WHOM IT MAY CONCERN Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

REFERENCE: Lake Elbert Neighborhood Association, Inc.

Articles of Incorporation

Filed originally on October 1, 2001

Assigned doc # NO1000006971

Enclosed is a *revised* copy of our Articles of Incorporation for this organization.

This revision was made upon the request of the IRS. See enclosed a copy of their letter to us. The IRS asks that we send them a "filed" copy from your office. Therefore, we ask you to send us a "filed" copy.

Thank you.

Rick Gelinas, President

Lake Elbert Neighborhood Association, Inc.

506 E. Lake Elbert Drive NE Winter Haven, FL 33881 800007754298--3 -09/16/02--01001--006... *****35.00 ******35.00

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ARTICLES OF AMENDMENT FILED

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ARTICLES OF INCORPORATION E TALL AHASSEF, EL ORIDA

IALLAHASSEE, PLURIDA
of
LAKE ELBERT NEIGHBORHODD ASSOCIATION, INC (present name) NO1000006971 (Document Number of Corporation (If known)
(Document Number of Corporation (If known)
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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR
see attached
SECOND: The date of adoption of the amendment(s) was: 12002
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Mick Felins
Signature of Chairman, Vice Chairman, President or other officer
Typed or printed name
PRESIDENT (abt 11 2002
Title Data

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a. Add as the first sentence of Article III:

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or any future tax code.

b. Add as Article VIII:

Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 or the corresponding provision 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 the corresponding provision of any future federal tax code.

c. Add as Article IX:

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 corporation 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.