

NO1000008841

CAPITAL CONNECTION, INC.

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FILED
2002 JUN 14 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Character Council of Northwest
Florida, Inc

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-06/14/02--01037--016
*****43.75 *****43.75

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
✓ Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

C. Coulliette JUN 14 2002

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CHARACTER COUNCIL OF NORTHWEST FLORIDA, INC.
(present name)

N01000008841
(Document Number of Corporation (If known))

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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 DELETED.)

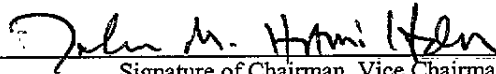
Article III of the Articles of Incorporation are amended as set forth on the attached Addendum to Articles of Amendment.

Article XII of the Articles of Incorporation are amended as set forth on the attached Addendum to the Articles of Amendment.

SECOND: The date of adoption of the amendment(s) was: June 13, 2002

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.



Signature of Chairman, Vice Chairman, President or other officer

John Hamilton

Typed or printed name

Secretary-Treasurer

June 13, 2002

Title

Date

ADDENDUM TO
ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CHARACTER COUNCIL OF NORTHWEST FLORIDA, INC.

ARTICLE III of the Articles of Incorporation is amended to read as follows:

Article III

Said organization 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 corresponding section of any future federal tax code.

ARTICLE XII of the Articles of Incorporation is amended to read as follows:

Article XII

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code Section 501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

If it is contrary to its exempt status, this corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation, nor shall it participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, if it is contrary to its exempt status.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director

of this corporation. On liquidation or dissolution, all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as that statute may be amended.

6/13/02
Date

John M. Hamilton
JOHN HAMILTON
Secretary-Treasurer