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Darrell Lindell gave authority
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FILED
03 MAR -5 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended 3/1

March 2, 2003

**Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314**

Re : Hagan Wildwood Restoration Assn., Inc.

Dear Sir or Madam :

Please find enclosed herewith an original and one copy of the Amened Articles of Incorporation of the above-named corporation. Please file these Amended Articles at your earliest date and furnish me with a certified copy.

Enclosed is my check payable to the Secretary of State - Division of Corporation in the amount of \$43.75 which is in payment of the charges for your filing fee.

Should you have any questions regarding this document, please feel free to contact me at any time.

Thanking you in advance for your courtesy and prompt recording I remain,

Sincerely,



**Kathleen Elizabeth Hagan Tindell
President: Hagan Wildwood Restoration Assn., Inc.
334 Deltona, Blvd.
St. Augustine, Florida 32086**

**Phone: (904) 794-5237
e-mail: cthy557@cs.com**

**Encl : Amended Articles of Incorporation
Check for \$43.75**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAGAN WILDWOOD RESTORATION ASS^{ociation} INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation

adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

As to Article III - to be read and changed as follows :

- A. To engage in and transact business pursuant to rules and regulations in accordance with IRC Section 501 (c) (3).**
- B. To perform services and charitable functions relative and exclusively for the restoration of historically recognized properties by either state governments or the Department of the Interior of the United State. In addition, this organization will conduct religious services by or through its historical buildings and will dedicate its efforts to the operation and maintence of grounds of final interment.**
- C. All assets of this organization shall remain the sole property of the corporation and shall be held exclusively for charitable maintenance or operations of not for profit activities.**
- D. Notwithstanding any other provisions 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.**
- E. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations ehich 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 of future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.**

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ARTICLE III - The specific purpose for which this corporation is organized is:

SECOND: No amendment provides for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption is March 2, 2003

FOURTH: The amendments were approved by the ~~MEMBERS~~ The number of votes cast for the amendments were sufficient for approval.

Signed this 3rd day of March, 2003


KATHLEEN ELIZABETH HAGAN TINDELL
PRESIDENT

STATE OF FLORIDA)
) ss
COUNTY OF ST. JOHNS)

Before me, the undersigned authority, personally appeared Kathleen Elizabeth Hagan Tindell to me known to be the person who executed the foregoing Amended Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.

WITNESS my hand and seal this the 3rd day of March, 2003.



Melissa Schroeder
My Commission DD147903
Expires September 05, 2006

T524-508-55-641-0

Melissa Schuedu
Notary Public in and for the State of Florida,
at large