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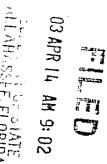
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ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

03 APR 14 AM 9: 03

ALLAHASSEE, FLORIDA

of

ALLIANCE OF GENEALOGICAL SOCIETIES	OF SOUTHWEST FLORIDA, INC
(present name)	
N AZ ARRADEAN	

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.

(Document Number of Corporation (If known)

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED

SECOND	: The date of adoption of the amendment(s) was: 8 April 2003
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.
	Transed agole
	Signature of Chairman, Vice Chairman, President or other officer
	JOANNE D. RYDER
	Typed or printed name
	TREASURER 9 April 2003

Amendment to the Articles of Incorporation

Alliance of Genealogical Societies of Southwest Florida, Inc. Document # N0200000870

Article III – Purposes

Section 3.03

The Alliance of Genealogical Societies of Southwest Florida, Inc. is organized exclusively for genealogical educational and research purposes under Section 501 (C) 3 of the Internal Revenue Code.

- A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
- B. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision of the document, the organization 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 corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (C) 2 of the Internal Revenue Code, or corresponding section of any future federal tax code.
- D. Upon the 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 a state or local government, for a public purpose.

Approved: 8 April 2003 Signed: Thomas N. Ryder, President