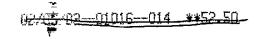
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Amendment Section Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

Please find enclosed Amendments to the Articles of Incorporation of The Pinellas County Drop In Center, Inc Please mail the certified copies to:

Lynn M. Olson Pinellas County Drop In Center, Inc

Thank you 49th Street N Pinellas-Park, FL 33781

Lynn M. Olson, Treasurer

(727) 528-1179

727) 698-9547

enclosed ck for Amminement and 2 certified copies of

ARFICTES

### ARTICLES OF AMENDMENT

OT

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# ARTICLES OF INCORPORATION ALLAHASSEE. FLORIDA

# PINELLAS COUNTY DROP IN CENTER INC. **DOCUMENT # N02000003243**

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:

## ARTICLE VII (ADDED)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section 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 section of any future federal tax code.

### ARTICLE VIII (ADDED)

Upon the 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 asserts not so disposed of shall be disposed or 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 of organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** The date of the adoption of the amendment(s) was February 1, 2003.

**THIRD:** The amendment(s) were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

TReasurer = 2-1-03
Title Date