NO2000001330 The Heart of East Tampa Revitalization Council, Inc.

Post Office Box 11688 Tampa, Florida 33680 (813) 231-5807

July 9, 2002

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

REFERENCE: Document Number N002000004330
Articles of Amendment

We are hereby submitting Articles of Amendment for your action as follows:

Add new language to Article III as shown in the Articles of Amendment under Purpose. Add Article VIII -- Powers.

Add Article IX -- Dissolution.

Enclosed is a check in the amount of \$43.75, which includes \$35.00 filing fee and \$8.75 for a certified copy of the Articles of Amendment.

If you have questions, please call (813) 231-5807 (office) or call (813) 748-0896.

Sincerely,

/Joanna N. Tokley

President

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ARTICLES OF AMENDMENT

ADTICT ES OF INCOPPORATION

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of The Heart of East Tampa Revitalization Council Inc. (present name)
ARTICLES OF INCORPORATION TALLARIAN AM 8: 50
The Heart of East Tampa Revitalization Council Inc.
(present name)
N02000004330
(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 AMEMDED, ADDED OR DELETED.)
ARTICLE III PURPOSE (ADDITION TO ARTICLE III) The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
ARTICLE VIII POWERS (ADDED)
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.
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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.
SECOND: The date of the amendment(s) was: August 7, 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
Joanna N. Tokley Typed or printed name

August 9, 2002

Date

President

Title