

No2000006536

Peter Harris

(Requestor's Name)

204 S. Monroe St

(Address)

Ste 203

(Address)

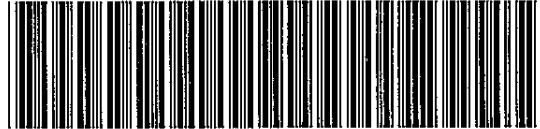
Tallahassee, FL 32301

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL



200026995182

02/09/04--01070--015 **43.75

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RECEIVED
04 FEB -9 PM 1:03
DIVISION OF CORPORATION
FILED
04 FEB -9 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Q. Conllects FEB 10 2004

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Florida Association of Professional Lobbyists, Inc.
(present name)

(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 AMENDED, ADDED OR DELETED.)

Amend Article III - Purpose -
See attached

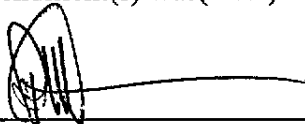
FILED
04 FEB - 9 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 12-15-03

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

Peter Harris

Typed or printed name

Director,
Chair, Membership, Executive Committee 2-9-04
Title Date

ARTICLE III

The purposes for which the corporation is organized are exclusively 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.

Notwithstanding any other Provisions of these Articles, this organization shall not carry out any activities not permitted to be carried out 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.

The specific purposes of this corporation shall be to establish and maintain a code of ethics for the Florida lobbying profession. The general purposes of the corporation are to provide focus on education and ethical conduct to fulfill the mission of the Florida Association of Professional Lobbyists, Inc. and any other legal purpose allowed.

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 the 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 the purpose clause 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 any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt 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.

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 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.