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BASIC AMENDMENT

BRADENTON VILLAGE HOMEOWNERSHIP, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRADENTON VILLAGE HOMEOWNERSHIP, INC.
Document No. of Corporation: N02000006624

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: Article VII of the Articles of Incorporation is hereby amended, and shall read in its entirety:

ARTICLE VII

DISTRIBUTION OF ASSETS

- 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 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 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. Notwithstanding any other provision of this 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.
- B. 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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

SECOND: The date of the adoption of the amendment was: November 15, 2002.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

BRADENTON VILLAGE HOMEOWNERSHIP, INC.

Dated: 11-15-02

By: William B. DeSue, Sr.

William B. DeSue, Sr., Secretary/Treasurer

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