

N020000006746

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TALLAHASSEE, FLORIDA

02/27/03--01055--014 **43.75

N020000006746
Amend # Out by
5/28
3-19-03

BEACHES PROJECT GRADUATION, INC.

Registered Agent
Karen Kurtzke
2043 Duna Vista Court
Atlantic Beach, Florida 32233
(904) 241-4940

Date: February 10, 2003

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

RE: Beaches Project Graduation, Inc.
Amendment to Articles of Incorporation

Enclosed is a signed original and one copy of Amendment to Articles of Incorporation of Beaches Project Graduation, Inc. Also enclosed is a check for \$43.75 for Filing Fee and a Certified Copy.

If you have any questions, please let me know. Thank you for your attention in this matter.

Sincerely,


Karen Kurtzke

:rh

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 6, 2003

KAREN KURTZKE
2043 DUNA VISTA COURT
ATLANTIC BEACH, FL 32233

SUBJECT: BEACHES PROJECT GRADUATION, INC.
Ref. Number: N02000006746

We have received your document for BEACHES PROJECT GRADUATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 703A00014147

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

BEACHES PROJECT GRADUATION, INC.

FILED
03 MAR 19 AM 10:45
SECRETARY OF STATE
ALLAHSEE, FLORIDA

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:

- a. The organization is organized exclusively for charitable, religious, education, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b. 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 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.
- c. 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. Any such assets not disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: February 6, 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.

BEACHES PROJECT GRADUATION, INC.

Corporation Name

Mary G. Osorio

Signature of Chairman, Vice Chairman, President or other officer

Mary G. Osorio

Typed or printed name

Beaches Project Graduation 13 Mar 03

Title

Date