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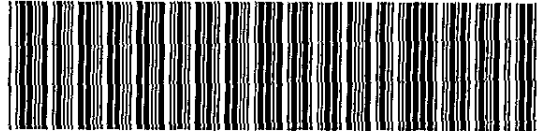
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ALLAHASSEE, FLORIDA
STATE OF FLORIDA

03 OCT 30 AM 11:31

FILED

Ps 11/4/03
Amend?

DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY*

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*ALSO ADMITTED IN ILLINOIS

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(813) 832-9739 FAX

October 28, 2003

Secretary of State
Division of Corporations-Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Filing of Amendment to Articles of Incorporation for South Tampa
Community Development Corporation.

To Whom It May Concern:

Please find enclosed the Amendment to Articles of Incorporation for the referenced corporation, along with a check for \$43.75 for the filing fee and certified copy charge.

Please file the Amendment to Articles of Incorporation and provide our office with a certified copy of said filing in the stamped envelope provided.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,


Sean V. Donnelly

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
SOUTH TAMPA COMMUNITY DEVELOPMENT CORPORATION
A Florida "Not For Profit" Corporation**

FILED

OCT 30 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation.

FIRST: Amendments added and adopted:

Article IX - The corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

Article X - 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 purpose 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 a corporation 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.

Article XI - 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.

SECOND: The date of adoption of the amendments was: October 22, 2003.

THIRD: The corporation has no members. The amendments were adopted by the Board of Directors.

By:


Jill Buford, Chairperson

10-22-03
Date