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Citrus Park Community Civic Association, Inc.

c/o Henry J. Binder; Registered Agent 1010 American Eagle Blvd. Apt # 526 Sun City Center, FL 33573-5273 Phone # 813 634-3566

April 12, 2008

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

Reference: Citrus Park Community Civic Association Inc.

Document # N02000008961

November 20, 2002 FEIN # 59-3660298

Subject: Amendment of the Articles of Incorporation

Gentlemen:

Enclosed is my check in the amount of \$ 35.00. I request that the enclosed ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of the Citrus Park Community Civic Association Inc., be filed with your office.

Upon completion of such filing, please confirm your acceptance to my address.

Thank you for your cooperation.

Very truly yours,

Henry J. Binder

H;h

Enclosures: Check - \$ 35.00

Articles of Amendment to Articles of Incorporation

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



CITRUS PARK COMMUNITY CIVIC ASSOCIATION INC. Document:#N02000008961

(present name) FEIN # 59-3660298

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.)

- 1. DELETE: ARTICLE VIII UPON DISSOLUTION
 Distribution of Assets
 As filed November 18, 2002
- 2. ADD: ARTICLE VIII UPON DISSOLUTION Distribution of Assets
 - 1. 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, TO: AMERICAN LEGION ODESSA POST # 147, 14513 Gunn Highway, Odessa, FL. MAILING ADDRESS: AMERICAN LEGION ODESSA POST # 147, P. O. Box 937, Odessa, FL 33556.

2. Any assets not distributed as outlined in the above paragraph, shall be distributed to the federal, or to a local or state SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (CHECK ONE)

Title

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

	cast for th	e amendment v	vas surricie	nt for approve	31.			
X		no members or nt (s) was(were)				endme	nt. The	
Citr	us Park	Community	Civic	Associati	on Inc.			
	Lenry	A.F.	Corporation	(r)				
Hen		atur of Chairman Trider Reg Sun City ry J. Bind	Astered Center,	nan, President o Agent FL. 3357	s other officer 010 Amer: 3-5273	ican	Eagle	Blvd.
		Т	yped or print	ed name	, .			
Reg	istered	Agent			April 1	2, 2	008	

Date