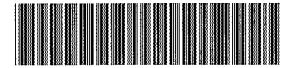
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: OSCEOLA COUNTY ROTARY CLUBS COMMUNITY ORGANIZATION, INC.

DOCUMENT NUMBER: NO3000000027

The enclosed Article of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter J Freuler P.A. CPA 231 N John Young Parkway Kissimmee, Florida 34741

For further information concerning this matter, please call:

Peter J Freuler at 407-847-6600.

A check is enclosed for \$43.75 for the fee associated with filing this correction and a certified copy of this filing.





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 5, 2003

PETER J. FREULER, P.A. CPA 231 N JOHN YOUNG PARKWAY KISSIMMEE, FL 34741

SUBJECT: OSCEOLA COUNTY ROTARY CLUBS COMMUNITY

ORGANIZATION, INC.

Ref. Number: N03000000027

We have received your document for OSCEOLA COUNTY ROTARY CLUBS COMMUNITY ORGANIZATION, 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):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 803A00049481

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



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No3 000000 027
(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.)

ARTICLE 111 SEE ATTACHMENT

SECOND: THIRD:	The date of adoption of the amendment(s) was: August 21 Zoo3 Adoption of Amendment (CHECK ONE)	
Œ	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.	
	Tux faul	
	Signature of Chairman, Vice Chairman, President or other officer	
	PETER FRANCE	
Typed or printed name		
	Prosident 8/21/03	
	Title Date	

OSCEOLA COUNTY ROTARY CLUBS COMMUNITY ORGANIZATION INC.

DOCUMENT NUMBER: NO3000000027

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These Articles of Correction correct the Articles of Incorporation for Osceola County Rotary Clubs Community Organization Inc., file with the Department of State on January 2, 2003.

Article III of the Articles of Incorporation are being corrected to better define the corporations purpose and meet the requirements of the Internal Revenue Service for being a tax-exempt corporation.

Article III is being corrected as follows:

ARTICLE III

The specific purpose for which this corporation is organized is:

The purpose of the organization is to raise funds from the community to support civic and community projects within Osceola County Florida.

Osceola County Rotary Clubs Community Organization, Inc is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 c (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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 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 provisions 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 tax code.

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 shall be disposed of by 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 purpose.

This correction to the articles are submitted this 15th day of Lanuary 2003.

Peter J Freuler, President

Osceola County Rotary Clubs Community Organization, Inc.