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CLERK OF STATE
TALLAHASSEE, FLORIDA

04 APR 12 PM 3:48

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Ps 4/15/04



Friends of Howard Park, Inc.
1026 Anclote Drive
Tarpon Springs, FL 34689

727.938.5107

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

Dear Sirs,

Enclosed is application for Articles of Amendment to the Articles of Incorporation of Florida nonprofit corporation Friends of Howard Park, Inc.

Also enclosed is a check for the \$35 filing fee plus \$8.75 for a certified copy.

The IRS requires us to file these amendments by the end of April, so time is of the essence.

Thank You

A handwritten signature in black ink, appearing to read "Bruce Snyder", is written over the typed name.

Bruce Snyder, President, F.O.H.P., Inc.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FRIENDS OF HOWARD PARK, INC.
Document Number N03000003522

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CLERK OF STATE
TALLAHASSEE, 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:

ARTICLE III (amended)

The Organization is organized exclusively for charitable, 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 and as related exclusively to the operations of Fred Howard Park. Further, the Organization will operate within the park rules and regulations and any other related or corresponding charitable purpose by the distribution of its fund for such purpose.

The Organization will qualify as an exempt organization under Section 501(c) (3) of the Internal Revenue Code as amended or any corresponding provision of any subsequent federal laws covering the distribution to an organization qualified as tax exempt. This Organization is to exist in perpetuity.

ARTICLE VI (added)
Prohibited Activities

(a) Notwithstanding any other provision of these Bylaws or the Articles of Incorporation, the Organization shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization that shall be exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations, now existing or hereafter amended, or by any 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) No part of the net earnings of the Organization shall inure to be 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 in furtherance of the purposes set forth in the Article III 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 or in opposition to 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.

ARTICLE VII (added)
Distribution of Assets

Upon dissolution or liquidation of the Organization, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Organization, and distribute assets of the Organization for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 as amended, 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 assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principle office of the Organization is then located, exclusively for such purposes, or to such organization or organizations as such court shall determine which are organized and operated exclusively for such purposes.

SECOND: The date of the adoption of the amendments was APRIL 1, 2004

THIRD: Adoption of amendment

☐ The amendments 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 amendments. The amendments were adopted by the board of directors.



Signature

Bruce L. Snyder, Jr.

President
Title

April 1, 2004
Date