

NO 3000004549

HPPM HOA
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West Palm Beach
FL 33405

West Palm Beach

FL 33405

(City/State/Zip/Phone #)

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ALLIANCE, FLORIDA

ps 4/28/04

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HISTORIC PROSPECT PARK - MONCEAUX HOME OWNERS ASSOCIATION, INC.

(present name)

N03000004549

(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 III

PURPOSE

(added paragraph)

Said Association is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of section 501(c) (3), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 5019 c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law.)

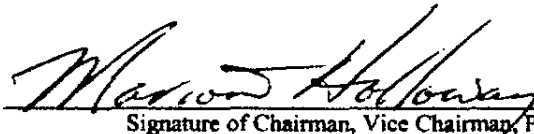
See attached page for additional amendment

SECOND: The date of adoption of the amendment(s) was: March 11, 2004

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.



Signature of Chairman, Vice Chairman, President or other officer

Marion Holloway

Typed or printed name

President

Title

4/16/04
Date

HISTORIC PROSPECT PARK – MONCEAUX HOME OWNERS ASSOCIATION, INC.

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(Continuing from Page 1)

ARTICLE VIII

DISSOLUTION

(additional article)

Upon dissolution of the Association the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Association, dispose of all the assets of the Association in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Association is located, exclusively for such purposes or to such organization or organizations, as said County shall determine, which are organized and operated exclusively for such purposes.

A handwritten signature in cursive script, reading "Marion Holloway".

Marion Holloway

President