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(Re	equestor's Name)	
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

THE WASHINGTON

of

Hogtown Creek	Literature (present name)	and Arts	Forum,	INC.
NO 3000 (Docum	005067 ent Number of Corporat	tion (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.)

Amendment to Article III is Attached

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Amendment to Articles of Incorporation, Article III Hogtown Ceeek Literature and Arts Forum

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- a) Hogtown Creek Literature and Arts Forum (HCLAF) is organized exclusively for charitable, educational, and literary purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal Tax code. Specifically HCLAF is organized to promote and provide a venue for emerging and lesser-known literary and visual artwork as well as to provide the public access to such works. Further, HCLAF is organized to educate the public on subjects useful to individuals and beneficial to the community, namely to educate and inform students and community members about new literature and art they would not otherwise have access to, and to inform and educate students and community members of the crucial role "little" literary magazines and presses have historically played in the development of American literature, such that the community will have an expanded interest in and appreciation for emerging literature and art.
- b) No part of the net earnings of HCLAF shall inure to the benefit of, or be distributable to its trustees, directors. Officers or other private persons, except that HCLAF shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of HCLAF shall be the carrying on of propaganda, or otherwise attempting to influence legislation and HCLAF 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 these articles, HCLAF shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future tax code.)
- c) Upon dissolution of HCLAF, organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, education, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state of local government for a public purpose.
- d) However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of HCLAF shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal Tax code.