

NO3000005712

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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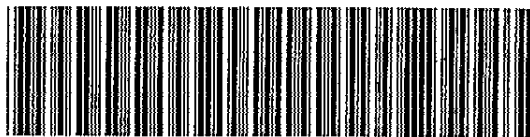
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATE &  
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Amendment  
LFF  
2-7-04

## **Alliance for Action Council of Florida, Inc.**

7272 W. Oakland Park Blvd. □ Lauderhill, Florida 33313 □ (954) 578-6604

Don Bowen, President/CEO  
*Urban League of Broward County*

January 28, 2004

Veneta Burrell, President/CEO  
*Spaulding Intake and Referral Agency, Inc.*

Rosby Glover, CEO  
*Mt. Bethel Human Resources*

Rev. G. Vincent Lewis,  
*Executive Pastor*  
*Mt. Bethel Baptist Church*

Francois Loconte, President/CEO  
*Minority Development & Empowerment, Inc.*

Arion Kennedy, President/CEO  
*Institute for Community Empowerment*

Bill McCormick, President  
*NAACP-Broward Chapter*

Willie Myles, Founder and President  
*Friends of Children, Inc.*

Janet Ward, CEO  
*Parent Information Resource Center*

Rev. Dr. Rosalind Osgood,  
*Executive Director*  
*Mt Olive Development Organization*

Rev. Patrick Thompson, CEO  
*Interfaith Multicultural Service Center*

Eric Jones, Senior Pastor  
*Koinonia Worship Center*

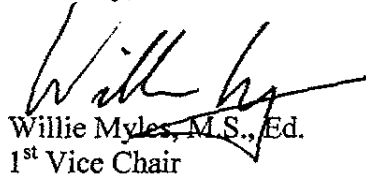
Florida Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Sir/Madam:

Please find enclosed, an amendment for the Alliance for Action Council of Florida, Inc. Additionally enclosed, is check number 1005 in the amount of \$35.00 for filing fees.

Should further information be needed, please contact me at (954) 578-6604.

Sincerely,



Willie Myles, M.S., Ed.  
1<sup>st</sup> Vice Chair

Encls:

**ARTICLES OF AMENDMENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

to

2004 FEB -2 AM 11: 54

**ARTICLES OF INCORPORATION**

of

Alliance for Action Council of Florida, Inc.  
(present name)

NO3000005712  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.7006, 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:**

Said organization is organized exclusively for charitable 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.

Notwithstanding any other provision of this document, the purposes of the organization will be limited exclusively to exempt purposes within the meaning of 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 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 and distributions in furtherance of the purposes set forth in the purpose clause 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.

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 the 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 purposes.

**SECOND:** The date of adoption of the amendment(s) was: January 27, 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

\_\_\_\_\_  
Willie Myles, M.S., Ed.

Typed or printed name

\_\_\_\_\_  
1<sup>st</sup> Vice Chair

Title