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VERO'S THUNDER ON THE BEACH POWWOW, INC.

DONA CHESSER, SECRETARY 1670 11 TH PL VERO BEACH, FL 32960

PHONE: 1-772-567-1579 FAX: 1-772-567-6325 CELL: 1-772-538-8363

E-MAIL deedee1579@aol.com

www.thunderonthebeach.uni.cc

Dear Ms Ramsey:

Would you please add these amendments to our Articles of Incorporation? Then would you please contact Brenda Wilkins in the Atlanta IRS office? She is the one who is over our 501c3 application. Her fax: is 1-404-338-8216 and phone number is 1-404-338-8207. This will be the only way we can get this before our event. We have a grant and \$5000. Worth of newspaper advertising and 800 lbs of meat waiting for the non-profit status. If you cannot do this will you e-mail me at deedee1579@aol.com the proof of the change so I can get it to her? My fax is 1-772-567-6325.

Thank You for all your help I am desperate.

Sincerely,
Dona Chesser, Secretary
Vero's Thunder on the Beach Powwow, Inc.

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

04 FEB 10 PM 2: 14

FALLAHASSEE. FLORIDA

of

VERO'S THUNDER ON	THE BEACH POWWOW, INC.
	(present name)
NO300005896	S
(Document Nun	iber of Corporation (If known)
	1006, Florida Statutes, the undersigned Florida g articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDIC DELETED.)	ATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR
Article III	_
See attached paper.	
SECOND: The date of adoption of the a	mendment(s) was 2/5/2004
THIRD: Adoption of Amendment (CHE	
•	,
The amendment(s) was(were cast for the amendment was	e) adopted by the members and the number of votes sufficient for approval.
There are no members or me amendment(s) was(were) as	embers entitled to vote on the amendment. The dopted by the board of directors.
Signature of Chairman, V	Secretary Vice Chairman, President or other officer
De	ona Chesser
Тур	ed or printed name
Secretary	2/11/2004

Date

Title

- A. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not easily on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the disparation is then located, exclusively for such purposes.