

N03000007221

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*Gloria Atchley
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10/17/03--01009--002 **52.50

FILED

03 OCT 17 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



October 14, 2003

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

Dear Sir or Madam,

I have enclosed a copy of the Articles of Amendment, 2 copies of our amended Articles of Incorporation, and our check for \$52.50 (\$35 filing fee, \$17.50 for 2 certified copies). We are seeking an IRS 501(c)(3) certification and the IRS requires these amendments to our Articles of Incorporation. We have a deadline for re-submitting our application to the IRS so your immediate attention would be appreciated.

If any further information is required, please contact me at 407-654-0438 or my address is 5722 W. Lake Butler Road, Windermere, FL 34786. I am the registered agent and treasurer of the organization.

Thank you,

Gloria T. Atchley, Treasurer
BCCC, Inc.

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

Butler Chain Concerned Citizens, Inc.

N03000007221

03 OCT 17 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

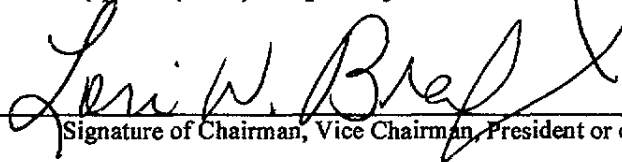
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III – Purposes (See Attached *Page*)

SECOND: The date of adoption of the amendment(s) was: **October 13, 2003**

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

Mrs. Lori Bradford

Typed or printed name

President

Title

Date

ARTICLE III – Purposes

This organization is organized exclusively for charitable, religious, educational or scientific purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code. The primary purpose is to protect water quality and/or wildlife.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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.

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 these Articles, 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.

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 so disposed of shall be disposed of by the Court of Common Pleas or the county in which the principal office of the organization is then located exclusively to such organization or organizations as said Court shall determine which are organized and operated exclusively for 501 (c)(3) purposes.