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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: <u>Drexel House Resident Council, Inc.</u>

DOCUMENT NUMBER: N04000001946

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Johnnie Mae Brown

Drexel House Resident Council, Inc.

1745 Drexel Road

West Palm Beach, FL 33417

For further information concerning this matter, please call:

Ms. Johnnie Mae Brown at (561) 689-5365

Enclosed is a check for \$35.00 for the filing fee.

Mailing Address

Amendment Division Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment To Articles of Incorporation Of

Drexel House Resident Council, Inc.

Document Number N0400001946



Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED -

Article III. Amendment One

- a. 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. Notwithstanding any other provision of this document, 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.
- b. 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 Please 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.

The date of adoption of the amendment(s) was: September 17, 2004

Effective date: September 17, 2004

Adoption of Amendment

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 1'	7 th day of Septemb	er,/2004
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President – Lee Jackson

Vice President - Charles Strain

Secretary / Johnnie Mae Brown