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| (Requestor's Name) (Address) (Address) | 200043723462 | |
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| (City/State/Zip/Phone #) PICK-UP WAIT MAIL | 01/04/0501029023 **35.00 | |
| (Business Entity Name) (Document Number) Certified Copies Certificates of Status | US JAN-4 PH 4: 48 SECRETARY OF STATE TALLAHASSEE.FLORIU | |
| Special Instructions to Filing Officer: CALED 1/1 - FORD MEMBE CALLED 1/12 AUTHORIZE CALLED 1/12 AUTHORIZE | OR Abhanass Ens) | |

Office Use Only

AMEND KRO 105

THIRD PARENT COMMUNITY DEVELOPMENT INC.

1090 West 27th Riviera Beach, Florida 33404

561-842-6096

Date: DC. 28, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

RE: ARTICLES OF AMENDMENT, THIRD PARENT COMMUNITY DEVELOPMENT INC.

Dear Sirs/Madam:

Enc; osed are two (2) originals of the Articles of Amendment of THIRD PARENT COMMUNITY DEVELOPMENT INC. For filing purposes pursuant to the provisions of section 617.1006, Florida Statues. Also enclosed is a check for \$35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to

John L. Williams, Executive Director Third Parent Community Development 1090 West 27th Street Riviera Beach Fl. 33404

John L. Williams

Respectfull

TRANSMITTAL LETTER

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

| SUBJECT: Third Page | arent Community Develo | pment inc. | |
|-------------------------------|--|-------------------------------------|--|
| | (PROPOSED CORPORATE | E NAME – <u>MUST INCL</u> UI | DESUMBLY) |
| | | | |
| | | | |
| Enclosed is an original an | id one(1) copy of the article | s of incorporation and a | check for: |
| ☑\$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate |
| | | ADDITIONAL CO | PY REQUIRED |
| | ' | | |
| FROM: | John L. Williams | | |
| | Name (Prin | Name (Printed or typed) | |
| 1090 West 27th Street Address | | | |
| | | | • |
| | Ríviera Beach, Florida 33404 | | |
| - | City, State & Zip | | |
| | 561-503 - 7611 | | |
| Daytime Telephone number | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPATION FOR THIRD PARENT COMMUNITY DEVELOPMENT INC.

Pursuant to the provisions of section 617.1006, Florida Statues, The undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

AMENDED ADOTED ARTICLE XIII ADDED

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, other private persons, except that the corporation 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 these Articles

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation and not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c) (3) federal tax code to which are deductible under section 170 (c) (2) of the Internal Revenue Code, of 1986 or corresponding section of any future federal tax code.

The date of adoption of the amendments was: DATE:

and the members

On motion and by unanimous vote by the board of directors, the preceding article of amendment of Third Parent Community Development Inc. were adopted.

Third Parent Community Development Inc.

John L. Williams, Executive Director

y. Perry, Co-Director

Joann Berry, Secretary