# N04000007198

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## **COVER LETTER**

Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

TO:

Division of Corporations	• •
NAME OF CORPORATION: Strategic Em	powerment for Economic Development Corp.
DOCUMENT NUMBER: N04000007198	
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning th	nis matter to the following:
	es S. Patterson, III Contact Person)
	Economic Development Corp (Company)
	ail Roost Drive
	i, Florida 33157 e/ and Zip Code)
For further information concerning this matter,	, please call:
Charles S. Patterson, III at (305) (Name of Contact Person)	969-583 <b>%</b> Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$\times \text{\$\sum \text{\$\sum \text{\$\text{5}}} \$\frac{\text{\$\exitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exitt{\$\text{\$\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exititt{\$\text{\$\text{\$\text{\$\text{\$\}\$}}\$}}\$}}}\$}}}}} \endetti\end{tent}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional Copy is enclosed (Additional Copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

# ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

### STRATEGIC EMPOWERMENT FOR ECONOMIC DEVELOPMENT CORP. INC.

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 AND PD, ADDED OR DELETED.)

AMENDING Article III to read as follows:

#### ARTICLE III

The Corporation is organized and operated exclusively for educational, religious and characteristic characteristic purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Not- withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation 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), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### ADDING Article IX to read as follows:

#### ARTICLE IX

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ADDING Article X to read as follows:

#### ARTICLE X

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

#### ADDING Article XI to read as follows:

#### ARTICLE XI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or 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 Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise 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.

#### ADDING Article XII to read as follows:

#### ARTICLE XII

These Articles of Incorporation may be amended at any regular or special meeting of the board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

#### ADDING Article XIII to read as follows:

#### ARTICLE XIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal Revenue Code, or the 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 a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

SECOND: The date of adoption of the	he amendment(s) was: December 9, 2005	
THIRD: Adoption of Amendment (C	CHECK ONE)	
<del></del>	(were) adopted by the members and the number of votes was sufficient for approval.	
amendments were adop	or members entitled to vote on the amendment. The ted by the board of directors.  The ted by the board of directors.  The ted by the board of directors.  The ted by the board of directors.	
Charles S. Patterson, III  Typed or printed name		
President	December 9, 2005	
Title	Date	