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ARTICLES OF AMENDMENT

RIDGEWOOD PARK CRIME PREVENTION AND CIVIC ASSOCIATION, INC. (A Florida Not for Profit Corporation)

Pursuant to the provisions of sections 617.1002 and 617.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

THE AMENDMENTS

The Articles of Incorporation of the RIDGEWOOD PARK CRIME PREVENTION AND CIVIC ASSOCIATION, INC. are hereby amended as follows:

1. Article III of the Articles of Incorporation of this corporation are hereby amended and restated in their entirety as follows:

ARTICLE III PURPOSES

The specific and primary purposes for which this corporation is formed are:

- A. To maintain and enhance the residential integrity of Ridgewood Park by promoting interest in but not limited to crime prevention, civic, educational, recreational, economic, cultural and environmental conditions within these boundaries: North to Columbus Drive, West and South to the Hillsborough River, and East to North Boulevard.
- B. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

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2. The following new Articles are hereby added to the Articles of Incorporation.

Article VIII as follows:

ARTICLE VIII CORPORATE PURPOSES

The purposes for which this Corporation is formed consist of the following:

- A. Exclusively for charitable and educational purposes with 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. To aid, support, and assist by gifts, contributions, or otherwise, other corporations community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- C. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- D. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that this corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article IX as follows:

ARTICLE IX 501(C)(3) LIMITATIONS

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this corporation shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under

section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

- B. NO PRIVATE INUREMENT: This corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. This corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out this corporation's charitable and educational purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- D. DISSOLUTION: Upon winding up and dissolution of this corporation, the assets of this corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law to be used exclusively for charitable and educational purposes. If this corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which this corporation's principal office is located, upon petition thereof by the Attorney General of the State of Florida or by any person concerned in the liquidation.
- 3. The date of the adoption of these amendments was November 12, 2013.
- 4. These amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

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IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 12th day of November, 2013.

RIDGEWOOD PARK CRIME PREVENTION AND CIVIC ASSOCIATION, INC.

By: Stacey & Warder
Name: Stacey E. Wirder

Title: President

ATTEST:

By: Old Pl

Name: Sarah Petric Title: Secretary

[Signature Page | Articles of Amendment]