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Christine A. Guard (Requestor's Name) 2906 Capital Park Dr. (Address)	900060519909
(Address) Tallahassel, FZ 32301 385-7881 (City/State/Zip/Phone #) PICK-UP WAIT MAIL The Tallahasses Progressive Center (Business Entity Name) NO40000 (1131 (Document Number)	Commente dan erts. 5 Commente
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Articles of Amendment to

Articles of Incorporation

of

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FILED

Progressive The Tallahassee (Name of corporation as currently filed with the Florida Dept. of State)

N04000011131 (Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

NA

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article

Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

See Attached.

Amendment to the Articles of Incorporation of The Tallahassee Progressive Center, Inc.

The following amendment having been duly adopted by the Board of Directors of The Tallahassee Progressive Center, Inc. by unanimous vote at its August 10, 2005 meeting, Article III is amended in its entirety to now read as follows:

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A. The exclusive purpose for which the Corporation is organized and for which it shall be operated is for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. The corporation shall have the power to acquire (by gift, purchase or otherwise), own, hold, improve, build upon, generate, maintain, convey, sell, lease, transfer or dispose of real or personal property described in these Articles or in its Bylaws. The corporation shall further have the power to participate in mergers, annexations or consolidations with other non-profit organizations for the same purposes, provided that such merger, annexation or consolidation shall be accomplished in accordance with these Articles and the Bylaws. All of the foregoing powers shall be exercised exclusively in such manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

C. Limitations

1. Corporate Purposes: Notwithstanding any other provisions of these Articles, this organization shall not carry on any other activities 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 section of any future federal tax code.

2. No Private Inurement: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The 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 the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

3. Lobbying and Political Campaigns: No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislations, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

4. Dissolution: Upon winding up and dissolution of the Corporation, the assets of the 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, or the corresponding section of any future federal tax code, to be used exclusively for charitable and educational purposes. If the 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 the Corporation's principal office is located, upon petition thereof by the Attorney General or by any other person concerned in the liquidation.

The date of adoption of the amendment(s) was:	August	۱D,	2005	
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Effective date if applicable:

Same (no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 N amendment(s) was (were) adopted by the board of directors.

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alken Joseph (Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35