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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amena 3. Conflicto MAY 1 6 2007

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OI	F CORPOR	ATION: National Asso	ociation of Community	Development Extension Professionals
DOCUME	NT NUMB	ER: N0500000235	7	
The enclos	ed <i>Articles o</i>	f Amendment and fee	are submitted for fil	ing.
Please retu	rn all corresp	ondence concerning th	his matter to the follo	owing:
	Henry M. (Cothran		
		(Name of	Contact Person)	
	National Ass	ociation of Community [Development Extension	on Professionals, Inc.
	(Firm/ Company)			
	9231 NW 1	0th Place		
		(/	Address)	
	Gainesvill	e, Florida 32606		
			te and Zip Code)	
For further	information	concerning this matter	r, please call:	•
Henry M.	Cothran		at (_352	392-1845 x 409
	(Name of	Contact Person)		le & Daytime Telephone Number)
Enclosed is	s a check for	the following amount:		
□ \$.	35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
	Amendmo Division of P.O. Box	Address ent Section of Corporations 6327 ee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

National Association of Community Development Extension Professionals, Incorporated

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

N05000002357		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
See Attached document amending Article III and adding Article IX and X.		
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(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	

(continued)

Amend Current Article III to add the following specific purpose language:

To organize exclusively for educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

New Article IX - Disallowed Activities

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 and objectives 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 501c3 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 170c2 of the Internal Revenue Code, or corresponding section of any future federal tax code.

New Article X - Distribution upon Dissolution

Section 1. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 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 Pleas 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.

Section 2. Determination of Specific Recipients

The specific recipient or recipients of assets remaining upon dissolution shall be approved by a majority of the remaining members in good standing.

The date of adoption of the a	mendment(s) was: April 18, 2007			
Effective date if applicable: April 18, 2007				
-	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
* *	was (were) adopted by the members and the number of votes cast was sufficient for approval.			
	pers or members entitled to vote on the amendment. The (were) adopted by the board of directors.			
have not been s	n or vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.)			
Henry M. Co	othran			
Г)	yped or printed name of person signing)			
Treasurer				
	(Title of person signing)			

FILING FEE: \$35