

AUG. 15. 2005 1:59PM

ROGERS TOWERS

NO. 1352 Page 1 of 1

Division of Corporations

N05000004145

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000195240 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

RECEIVED

05 AUG 15 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NORTHEAST FLORIDA CENTER FOR COMMUNITY & JUSTICE, INC.

FILED
05 AUG 15 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

DOOR
8/16/05

FILED

05 AUG 15 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NORTHEAST FLORIDA CENTER FOR COMMUNITY & JUSTICE, INC.

Pursuant to the provisions of Section 617.1002, Florida Statutes, NORTHEAST FLORIDA CENTER FOR COMMUNITY & JUSTICE, INC., a Florida not for profit corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

1. Paragraph (a) of Article II of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"(a) The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 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 any corresponding section of any future federal tax code. The Corporation is a human relations organization dedicated to fighting bias, bigotry, and racism throughout Northeast Florida. The Corporation seeks to promote understanding and respect among all races, religions and cultures through advocacy, conflict resolution and education."

2. The date of the adoption of the amendment was August 15, 2005.

3. There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned officer of Northeast Florida Center For Community & Justice, Inc. hereby certifies that these Articles of Amendment were adopted by the Corporation effective as of the 15th day of August, 2005.

NORTHEAST FLORIDA CENTER FOR
COMMUNITY & JUSTICE, INC.By: Mark M. MayoName: Mark M. MayoTitle: Secretary