

N05000005300

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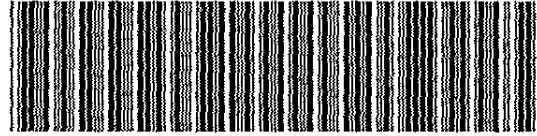
(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CO-OP VILLAGE FOUNDATION, INC

DOCUMENT NUMBER: 105000005300

FILED:
5/23/05

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jim COSTA

(Name of Contact Person)

CO-OP VILLAGE FOUNDATION, INC.

(Firm/ Company)

6692 E. MAGNOLIA ST.

(Address)

MILTON, FL 32570

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jim COSTA

(Name of Contact Person)

at (850) 623-8753

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CO-OP VILLAGE FOUNDATION, INC.

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

5000005300

(Document number of corporation (if known))

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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):

(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)**

Change: Article III:

Education, encouragement and assistance in
construction of villages demonstrating
sustainable living, affordable housing and
eliminating both prejudice and discrimination.

Change: Article IV:

Elected by members in accordance with Bylaws.

ADD: Article VIII:

Upon the dissolution of this organization, assets
shall be distributed for one or more exempt
purposes within the meaning of section 501(C)(3)
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.

END of AMENDMENTS

The date of adoption of the amendment(s) was: 2/1/07

Effective date if applicable: 2/1/07
(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 amendment(s) was (were) adopted by the board of directors.

Signature

JFC CHAIRMAN
(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.)

JAMES F. COSTA
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)

FILING FEE: \$35