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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Hendry County Roden Association and forth Liestock, 7
DOCUMENT NUMBER: NO500009045
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Anna R. Dunham (Name of Contact Person)
Hendry County Pedeo Association (Firm/Company)
P.O. Box 2125 (Address)
Clewiston, PL 33440 (City/State and Zip Code)
For further information concerning this matter, please call:
Anna R Dunham at (5761) 818-1303 (Cell) (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\square\$ \$\squa
Mailing Address Street Address

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

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

Articles of Amendment to True of Marie of Mari **Articles of Incorporation** Name of corporation as currently filed with the Florida Dept. of State) 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) beginning of Article III: Purpose + res (see attached sheet for amendment).

(Attach additional pages if necessary) (continued)

The Corporation is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

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 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 purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) 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 170(c)(2) of the Internal Revenue code, or corresponding section of any future federal tax code.

Upon the dissolution of the 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. 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.

The date of adoption of the amendment(s) was: Mar 6, 2006 Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
The state of the s	s (were) adopted by the members and the number of votes cas sufficient for approval.	
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
Signature(By the chairman or	wice chairman of the board, president or other officer- if directors	
have not been selec	ted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)	
Be	ony Awarez ed or printed name of person signing)	
Pre	esident	
	(Title of person signing)	

FILING FEE: \$35