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COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section

... P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Community Action Foundation of Gin
DOCUMENT NUMBER: NO6 0000 7693
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mrs. Andrea K. McGay - Holly (Name of Contact Person)
Comm Action Foundation of Gtrus Co. (Firm/Company)
PO Box 551 (Address)
Cyclal River FL 34423 (City/State and Zip Code)
For further information concerning this matter, please call:
Andrea K. M. Chay - Holly at (352) 795-2271 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address

Amendment Section

- Tallahassee, FL 32301

Clifton Building

Division of Corporations

2661 Executive Center Circle

Articles of Amendment of JAN 30 PM 2: 26

Articles of Incorporation

of

Community Action Foundation of Citrus County, Inc.

Document Number of Corporation: N06000007693

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

AMENDMENT(S) ADOPTED: Article III. Purpose is being amended. The amended article should read as: Article III, Purpose, is being amended.

This corporation is organized for community education and youth outreach in Citrus County, FL and surrounding areas and exclusively for charitable, educational and religious purposes, including, for such purposes, the making of distribution to organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Additionally, the objects and purposes for which the corporation is organized are:

- 1. To insure that no part of the net earnings of the corporation shall inure to the benefit of or be distributable to any member, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes).
- 2. To insure that no member, director, of officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.
- 3. To insure that no part of the activities of the corporation shall include the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication of distribution of statements) any political, partisan or sectarian issue or question.
- 4. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code or the regulations issued there under.
- 5. In the event if dissolution or final liquidation of the corporation, the residual assets fo the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501(c)(3) of the Code or corresponding sections of any prior or future Code or to the Federal, State or local government for exclusive public purpose or other applicable code provisions relating thereto.

The date of adoption of the amendment(s) was: January 28, 2007 Effective date if applicable: (no more than 90 days after amendment file date)				
			Adoption of Amendment(s)	(CHECK ONE)
				as (were) adopted by the members and the number of votes cast as sufficient for approval.
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.			
Signature MAN	19 Holl			
By the chairman or have not been selection	ryice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)			
Andrea	K. McGay · Holly ed or printed hame of person signing)			
President	- # Executive Director			
	(Title of person signing)			

FILING FEE: \$35