

N06000010035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

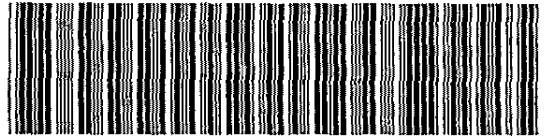
(Business Entity Name)

(Document Number)

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*Amend
Tewis*

03/12/07--01035--001 **35.00

2007 MAR 14 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DONIA ADAMS ROBERTS
ATTORNEY AT LAW

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March 8, 2007

Amendment Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

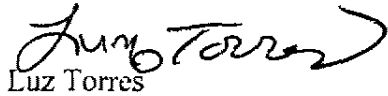
RE: LAKE OKEECHOBEE REGIONAL ECONOMIC ALLIANCE OF PALM
BEACH COUNTY, INC., a Florida corporation.
Not for Profit

Dear Sir/Madam:

Enclosed herewith, please find the following Articles of Amendment along with check # 9330 in the amount of \$35.00 for the filing fee.

Thank you for your cooperation and should you have any questions or concerns regarding the above, do not hesitate to contact our office.

Very Truly Yours,



Luz Torres
Legal Assistant to Donia A. Roberts

Enclosures

FROM: DONIA A. ROBERTS, P.A.
1100 NORTH MAIN STREET, SUITE C
BELLE GLADE, FLORIDA 33430
TEL: (561) 993-0990

Articles of Amendment
to
Articles of Incorporation
of

LAKE OKEECHOBEE REGIONAL ECONOMIC ALLIANCE OF PALM BEACH COUNTY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N06000010035

(Document number of corporation (if known))

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):

Not 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)**

Regarding Article III: Please add the following language after

"profit": Said 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 the corresponding section of any future federal tax code.

Please add the following Article XI: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof.

No substantial part of the activities of the corporation shall be the

(Attach additional pages if necessary)

(continued)

(cont.)

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(Cont) Amendments adopted)

carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding an other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal income tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

“Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.”

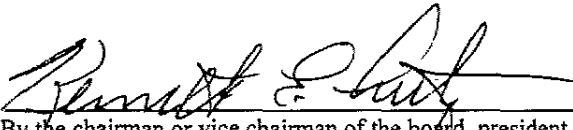
Please Add Article XII: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: February 20, 2007

Effective date if applicable: February 20, 2007
(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 
(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.)

Kenneth E. Lutz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35