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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tlew's
2-3-11*

FEAGLE & FEAGLE, ATTORNEYS, P.A.
ATTORNEYS AT LAW
153 NE MADISON STREET
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LAKE CITY, FLORIDA 32056-1653
(386) 752-7191
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Marlin M. Feagle
e-mail: leagle@bellsouth.net

January 25, 2011

Mark E. Feagle
e-mail: mefeagle@bellsouth.net

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

Re: Richardson Community Center/Annie Mattox Park (North), Inc.

Gentlemen:


Please find enclosed herewith the following to be filed for **RICHARDSON COMMUNITY CENTER/ANNIE MATTOX PARK (NORTH), INC.** under the laws of the State of Florida:

1. Articles of Amendment, in duplicate;
2.

Filing fee for Articles	\$35.00
Certified copy of Articles	<u>8.75</u>
Total check enclosed	\$43.75.

It is requested that this filing be accepted in full compliance with the Florida laws regarding corporations. Please return a certified copy of the Articles to the address indicated above. Prompt notification of further documentation procedures or fees required will be appreciated.

Very truly yours,


Marlin M. Feagle

MMF:dsc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICHARDSON COMMUNITY CENTER/ANNIE MATTOX PARK (NORTH), INC.
(a corporation not for profit)**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

- A. Article III of the Articles of Incorporation of **RICHARDSON COMMUNITY CENTER/ANNIE MATTOX PARK (NORTH), INC.** is amended to read as follows:

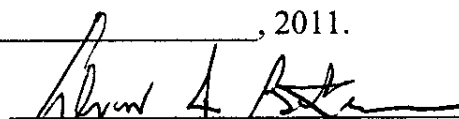
ARTICLE III

The corporation is organized and shall be operated exclusively as a nonstock charitable organization for the purpose of doing all things necessary and essential to carry on the activities, rehabilitation, welfare and social work of the citizens of Columbia County, Florida. This shall include oversight of programs recommended to and funded by Columbia County, Florida, and other governmental and non-profit entities for the betterment of life for the people of Columbia County. Also the oversight, mentoring, tutoring, and management of athletic programs. Further, the corporation is organized and shall be operated to have the power to do all things necessary for the accomplishment of the aforesaid purposes; and to the extent that said purposes are not inconsistent with the charitable purposes of the corporation, and all powers conferred upon non-profit corporations by the laws of the State of Florida.

Said organization is organized and shall be operated exclusively for charitable, religious, educational and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any further federal tax code.

- B. These Articles of Amendment shall become effective upon filing with the Department of State as required by law.
- C. The date of each amendment(s) adoption: 1/24/2011.
- D. There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the Board of Directors.

DATED this 1/25/2011 day of _____, 2011.


ALVIN J. BAKER
President