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TALLAHASSEE, FLORIDA

4/17

**DARBY, PEELE, BOWDOIN & PAYNE**

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.  
S. AUSTIN PEELE, P.A.  
W. RODERICK BOWDOIN, P.A.  
M. BLAIR PAYNE

ATTORNEYS AT LAW

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April 9, 2003

193.08-90-115

Corporate Records Bureau  
Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are original and photocopy of Articles of Amendment of Hamilton County Concerned Citizens, Inc., a Florida corporation. Please file the original Amended Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$43.75 as payment for the following costs:

Amend the record	\$ 35.00
Fee for certified copy	<u>8.75</u>
Total	\$ 43.75

Should you have any questions, please do not hesitate to contact me.

Thank you.

Very truly yours,



M. Blair Payne  
For the Firm

MBP:par  
enclosures  
cc w/out encl.: Mr S. Lamar Royals

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HAMILTON COUNTY CONCERNED CITIZENS, INC.

FILED  
03 APR 10 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Hamilton County Concerned Citizens, Inc.
2. Article XI of the Articles of Incorporation of the corporation identified in paragraph 1 is hereby amended to read as follows:

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the remaining assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for the promotion of social welfare, primarily engaged in promoting in some way the common good and general welfare of the people of the community which is qualified as an exempt organization or organizations under Section 501(c)(4) or Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law as the Board of Trustees shall determine.

3. Members are not entitled to vote on this proposed amendment.

This amendment was adopted this 7 day of APRIL, 2003, by the Board of Trustees of said corporation.

The signatures below are the signatures of all of the Officers and Directors of the corporation.

Stanley L. Royals  
Stanley L. Royals, President/Director

Charles L. Goolsby  
Charles L. Goolsby, Vice President/Director

Jewell G. McGrath  
Jewell G. McGrath, Treasurer/Director

Earlene Carter  
Earlene Carter, Secretary/Director

Hazel K. Royals  
Hazel K. Royals, Director

Wayne Smith  
Wayne Smith, Director

Marge Bednarz  
Marge Bednarz, Director

Margaret Lewis  
Margaret Lewis, Director

Ida Daniels  
Ida Daniels, Director