

GRANDVIEW HEIGHTS CITIZEN'S ASSOCIATION

A National Historic District of the City of West Palm Beach

N 4 32 20

Steve Kettelle, President
James Fortier, V. President
Lois Peterson, Secretary
Danielle Parham, Treasurer

1410 Georgia
West Palm Beach, Florida 33401

Craig Givens, Board Member
Nora Lipscomb, Board Member
Bill Newgent, Board Member

July 9 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

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To Whom It May Concern:

Enclosed you will find "Articles of Amendment to Articles of Incorporation" for Grandview Heights Citizen's Association, Inc. Please update your records and return 2 (two) certified copies to:

Steve Kettelle, President
1410 Georgia Ave.
West Palm Beach, FL 33401

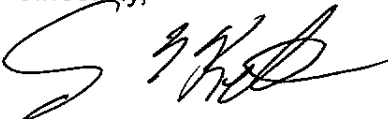
The following monies are also included to cover the costs:

Filing fee	\$35.00
2 Cert. copies @ \$8.75 each	<u>17.50</u>

Total enclosed \$52.50

Thank you very much.

Sincerely,


Steve Kettelle

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT to ARTICLES of INCORPORATION of

Grandview Heights Citizen's Association, Inc.

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.

FIRST:

Article 4 - amended in whole to read:

Place of Business

The general office of the Corporation shall be 1410 Georgia Ave., West Palm Beach, Florida, 33401

Article 12 - amended in whole to read:

Earnings and Activities of Corporation

The Grandview Heights Citizen's Association is organized exclusively for charitable and educational 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 Association 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 Association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Association 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. Not with standing any other provisions of this document, the Association shall not carry on any other activities 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.

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Article 13 - amended in whole to read:

Distribution of Assets

Upon the dissolution of the Association, 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 in Palm Beach County, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The adoption date of the amendments was May 10, 2001.

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.



Signature of President

Steve E. Kettelle

Printed Name

7-9-2001

Date