

N93000001196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

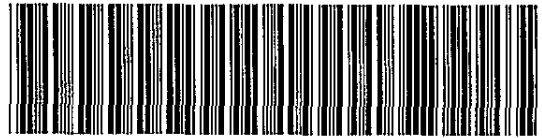
(Document Number)

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02 NOV 25 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sb
11/25/02



1st. for the CHILDREN
1st. for the ENVIROMENT
1st. for the COMMUNITY
1st. for the QUALITY OF LIFE
Adamsvill, Gardenvill, Gibsonton
By the Bay

Concerned Citizens of Gibsonton Area Inc.
6215 Symmes Road: Mail to P. O. Box 1306
Gibsonton, Florida 33534-1306

To the Secretary of State, Tallahassee, Florida
Articles of Incorporation

To Whom It May Concern:

Please find enclosed a change to the Articles of Incorporation for Concerned Citizens of Gibsonton Area Inc. Document Number: N93000001196 & Letter Number: 093A00013959.

ARTICLE: X TRANSFER OF ASSETS IN EVENT OF DISSOLUTION.

The Concerned Citizens of Gibsonton Area Inc. By Laws calls for notification in three consecutive monthly meetings which was done. Copy of Agenda attached giving details of notification and stating Article X as originally written and the new and accepted change.

Attached also is the Articles of Incorporation as it is now written with current wording of Article X.

We chose to leave the OLD Article X with strike through and the NEW Article X- Dated September 12, 2002.

NEW on Yellow paper. Page 5

If further action is needed to complete this undertaking, please notify by return mail.

Thank you,

Aldyce L. Garms, President

Nov. 4, 2002

Aldyce L. Garms
8420 Symmes Road
Gibsonton, FL. 33534-5424
agams@tampabay.rr.com
ph. 813-677-8420
fx. 813-671-3903

ARTICLES OF AMENDMENT

to

FILED

02 NOV 25 AM 9:11

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

CONCERNED CITIZENS of GIBSONTON AREA, INC.
(present name)

N 93000001196

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE X

Replacement, September 12, 2002

TRANSFER OF ASSETS IN EVENT OF DISSOLUTION

"In the event of dissolution, the residual assets of the corporation will be equally turned over to the then acting Board of Directors of the Friends of the Park, Hillsborough County 501-C-3 Non Profit. To be held in the name of the GARDENVILLE Recreation Center at 6215 Symmes Road Gibsonton Florida, 33534. For use as the Directors determined in the best interest of the Children and the Center."

SECOND: The date of adoption of the amendment(s) was: Sept. 12-2002

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. By All Members
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Aldyce L. Garms - President
Signature of Chairman, Vice Chairman, President or other officer

Aldyce L. GARMS
Typed or printed name

President
Title

Nov 4-2002
Date