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NEW FILINGS.	AMENDMEN	S		
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NonProfit	Resignation of R.A.	, Officer/ Director		
Limited Liability	Change of Registere	Change of Registered Agent		
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Fictitious Name	Limited Partnership		VS FEB	3 199 7
Name Reservation	Reinstatement			
	Trademark			
				
	Other			

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 9, 1997

William T. Charnock, III, Esq. 13127 Spring Hill Dr. Spring Hill, FL 24609

SUBJECT: TRI-COUNTY CITIZENS AGAINST DISCRIMINATION, INC. Ref. Number: N93000005612

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 997A00001253

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION TALLAHASSEE FLORIDA

of

TRI-COUNTY	CITIZENS	AGAINST DISCRIMINATION.	TNC
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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 IV - DELETED.

NEW ARTICLE IV - Paragraphs A and B ADDED - see attached.

SECOND: The date of adoption of the amendment(s) was: 12-12-96
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.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
TRI-COUNTY CITIZENS AGAINST DISCRIMINATION, INC.
Las Merrelle President
Signature of Chairman, Vice Chairman, President or other officer
James Mennella
Typed or printed name
President 01-25-97
Title Date

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TRI-COUNTY CITIZENS AGAINST DISCRIMINATION, INC.

A NONPROFIT CORPORATION

1. The following provision of the Articles of Incorporation of TRI-COUNTY CITIZENS AGAINST DISCRIMINATION, INC., A NONPROFIT CORPORATION (the "Corporation"), a corporation duly organized and in good standing under the laws of the State of Florida, as evidenced by Charter No. 93000005612 issued on December 10, 1993, is hereby amended in the following particulars:

ARTICLE FOUR be and it hereby is amended to read as follows:

1. PURPOSES

- A. The purposes for which the corporation is organized are exclusively charitable, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from income tax under section 501(c)(3) of the internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.