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TRICOUNTY CITIZENS AGAINST DISCRIMINATION, INC. P. O BOX 15121 BROOKSVILLE, FLORIDA 34609

November 3, 1997

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Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: EIN #59-3224904

Dear Sirs:

Enclosed herewith please find amendment to our Articles of Incorporation along with our check for filing fee in the amount of \$35.00.

The Internal Revenue Service has requested that we have this amendment in our articles in compliance with Section 501(c)(3) of the Internal Revenue Code.

Kindly acknowledge receipt hereof so that we may forward a copy to the IRS as per their request.

Thank you for your courtesy and prompt attention hereto.

Very truly yours,

TRI-COUNTY CITIZENS AGAINST DISCRIMINATION, INC.

Corporate Documents Committee

TEL NOV 1: 0 1997.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



TRI-COUNTY CITIZENS AGAINST DISCRIMINATION, 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:

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

ADD THE FOLLOWING:

ARTICLE XIII - DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: THIRD:		The date of adoption of the amendment(s) was: November 1, 1997 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.
1	X	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	rri-	COUNTY CITIZENS AGAINST DISCRIMINATION, INC.
	<u>.</u> s	Ignature of Chairman, Vice Chairman, President or other officer
		Roland Madeiros Typed or printed name
		Treasurer November 2, 1997