93000005612

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

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

200002884712--05/25/99--01001--002 *****35.00 *****35.00

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 1999

TRI-COUNTY CITIZENS AGAINST DISCRIMINATION, INC. Post Office Box 15121
Brooksville, FL 34609

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

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 299A00008045

Send CR. 00 Send CR. 00 Send CR. 00 Mar. April. 1

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

FILED 99 MAY 24 PM 3: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRI-COUNTY CITIZENS AGAINST DISCRIMINATION, INC

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) adopted:

Notwithstanding any other provisions of these articles the corporation is organized exclusively for one or more of the following purpose: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in section 501(c) (3) of the Internal Revenue Code and shall not carry on any activities not permitted to be carried on by a corporation exempt for Federal income tax under section 501(c) (3) of the Internal Revenue Code.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by the Internal Revenue Code section 501(h), or participating in, or intervening in, (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Upon dissolution of the corporation, 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, for public purposes. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for charitable purposes.

Second: Third: A	The dat doption	e of ado	ption of the are	mendment(: k one)	s) was: 02/15/99)	
Z	I The	The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.					
	Th An	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.						
(rull		Corpo	orate name)		
Signature of Chairman, Vice Chairman, President or other officer							
<u>√</u> b	14N	B.	DOUGH	ERTY	TREASUR	ER S	12,199
	$\mathbf{T}_{\mathbf{I}}$	yped or	printed name	e	Title		Date