

N94000000789

THE BIG BEND VICTIMS'
ASSISTANCE COALITION, INC.
(Requestor's Name)

234 7th AVENUE
(Address)

(Address)

TALAHASSEE, FL 32303
(City/State/Zip/Phone #)

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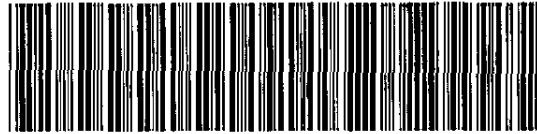
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SECRETARY OF STATE
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Amend.
C. Goulette OCT 14 2005

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE BIG BEND VICTIMS' ASSISTANCE COALITION, INC.**

At a special meeting of the Board of Directors of The Big Bend Victims' Assistance Coalition, Inc., (hereinafter "BBVAC" or "the organization"), a Florida not-for-profit corporation, called for the purpose of amending the Articles of Incorporation of BBVAC, and upon the adoption of a consent resolution approved by a majority of the Board of Directors entitled to vote on the proposed amendment and in accordance with the duly-adopted Bylaws of BBVAC, and pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of The Big Bend Victims' Assistance Coalition, Inc. are hereby amended to include the following provisions thereof:

I. Name: The name of the corporation adopting the amendment to its Articles of Incorporation is The Big Bend Victims' Assistance Coalition, Inc.

II. The Text of the Amendment(s) Adopted:

"ARTICLE VIII RESTRICTION OF CORPORATE PURPOSE AND ACTIVITIES

(A) BBVAC is organized exclusively for charitable, religious, educational, and scientific 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 of 1986, as amended, or the corresponding section of any future federal tax code.

(B) No part of the net earnings of the organization 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 organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization 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 of 1986, as amended, or the 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 of 1986, as amended, or the corresponding section of any future federal tax code."

"ARTICLE IX DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the 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 order of the circuit court or other court of competent jurisdiction of the county in which the principal office of the organization 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 such purposes."

III. The Date the Amendment(s) Adopted: The membership is not entitled to vote on the proposed amendment to the Articles of Incorporation. The above amendment was adopted pursuant to the Bylaws of the corporation by the Board of Directors of BBVAC at a special meeting called for that purpose on the 14th day of October, 2005.

IV. Effective Date of Amendment(s): This amendment to the Articles of Incorporation shall become effective immediately upon adoption of the amendment by the Board of Directors of BBVAC.

THE BIG BEND VICTIMS' ASSISTANCE COALITION, INC.

BY: X. Wendy L. Fallowell 10-14-05
Wendy L. Fallowell, Co-chairperson
An Authorized Officer of the Corporation
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