

N94000000910

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January 18, 2000

FILED
00 JAN 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****35.00 *****35.00

Re: Delray Beach/Miyazu Sister City Committee, Inc.
Document Number N94000000910

Dear Ladies and Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Delray Beach/Miyazu Sister City Committee, Inc. This amendment changes the name to Delray Beach Sister Cities Committee, Inc. A check in the amount of \$35.00 is enclosed for the filing fee. Please send proof of the filing of the amendment to my office.

Thank you for your consideration in this matter.

Sincerely yours,

David W. Schmidt

David W. Schmidt

Amend. E N/C

V. SHEPARD JAN 27 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DELRAY BEACH/MIYAZU SISTER CITY COMMITTEE, INC.

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SECRETARY OF STATE
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1. Article I of the Articles of Incorporation of DELRAY BEACH/MIYAZU SISTER CITY COMMITTEE, INC., is amended by deleting the existing Article I and substituting the following:

"ARTICLE I. NAME

The name of this corporation is DELRAY BEACH SISTER CITIES COMMITTEE, INC., and its principal administrative location shall be 100 N.W. 1st Avenue, Delray Beach, Florida 33444."

2. Article II of the Articles of Incorporation of DELRAY BEACH/MIYAZU SISTER CITY COMMITTEE, INC., is amended by adding the following subsections (d) and (e):

"(d) This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify that exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(e) Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

3. The foregoing amendment was adopted by the board of directors of this corporation on August 10, 1999.

4. There are no members entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these articles of amendment on October 12, 1999.

David W. Schmidt
President

ATTEST:
Charlotte Durante
Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME this day personally appeared DAVID W. SCHMIDT and CHARLOTTE DURANTE, President and Secretary respectively of Delray Beach/Miyazu Sister City Committee, Inc., a Florida corporation, who acknowledged before me that they executed the foregoing articles of amendment to the articles of incorporation on behalf of the corporation, and who are personally known and did take an oath.

WITNESS my hand and official seal in the county and state last aforesaid this 12 day of October, 1999.

Carol A. Crowel
NOTARY PUBLIC

Print Name:
State of Florida
My commission expires:



Carol A. Crowel
Commission # GG 793517
Expires Jan. 18, 2003
Bonded Through
Atlantic Bonding Co., Inc.