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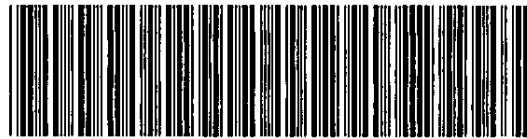
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[Signature]
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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hogan Creek Resident Council, Inc.

DOCUMENT NUMBER: N 9400000 2215

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erma Hodge

(Name of Contact Person)

Hogan Creek Resident Council, Inc.

(Firm/ Company)

1320 Broad Street APT 614

(Address)

Jacksonville FL 32202

(City/ State and Zip Code)

ermaleehodge@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erma Hodge

(Name of Contact Person)

at (904) 828-9007

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT:

Hogan Creek Resident Council, Inc.

(A Florida Not for Profit Corporation)

Hogan Creek Resident Council, Inc. filed its original Articles of Incorporation on May 3, 1994. The "document number" assigned to this organization by the Florida Department of State at the time of incorporation was N94000002215. The membership adopted these Articles of Amendment at a regular meeting with a quorum being present which was held on June 10, 2013. This meeting met the requirements of both the Articles of Incorporation and the bylaws. There is no membership. The Board of Directors is self-perpetuating.

The Articles of Incorporation of Hogan Creek Resident Council, Inc. are hereby amended by adding the following language to Articles II and by adding Article VIII of the Articles of Incorporation. These Articles shall now include the following:

ARTICLE III

A. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, 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 U. S. Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state 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. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

C. The corporation shall not distribute any gains, profits or dividends to the directors, officers or to any individual except as reasonable compensation for

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services actually performed in carrying out the corporation's charitable and educational purposes. The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code or to the Federal, State or local government for exclusive public purpose.

IN WITNESS WHEREOF, we the undersigned hereby execute these Articles of Amendment.

Hogan Creek Resident Council, Inc.

BY:

Erma Hodge
Erma Hodge, President

Attest:

Patricia Ann Sheppard
Secretary

The date of each amendment(s) adoption: June 10, 2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 10, 2013

Signature

Erma Lee Hodge

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Erma Lee Hodge

(Typed or printed name of person signing)

President

(Title of person signing)