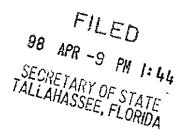
N95000002856 Wester Hourstle, Sec. 3388 SILA Inclased are action of amendment to the articles of Iveorforation of the north White Howen neighborhood association Oud Check no 0 197 in the awout of 35,00.

APR 1 5 1998

amend.



# Articles Of Amendment

### ARTICLES OF INCORPORATION

### THE NORTHEAST WINTER HAVEN NEIGHBORHOOD ASSOCIATION, INCORPORATED

In pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned 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.) ARTICLE III (amended)

The purpose for which THE NORTHEAST WINTER HAVEN NEIGHBORHOOD ASSOCIATION ,INC. is organized are exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to organizations under section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code)

(Con't See Attached) SECOND: The date of adoption of amendment(s) was: Feb. 2, 1998

### THIRD: Adoption of Amendment (check one)

(X) The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

NORTHEAST WINTER HAVEN NEIGHBORHOOD ASSOCIATION, INCORPORATED  Corporation Name  Signature of Chairman, Vice Chairman, President or other officer			
		Wilfred Smith	
		Typed or printed name	
President	February 2, 1998		
Title	Date		

### ARTICLE V

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributions to its members, trustees, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision 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 corresponding section of any future Federal tax code), or (b) by a corporation contributions to which are deductible under Section 170(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

SECOND: The date of adoption of the amendment was February 2, 1998

#### ARTICLE VI

Upon the dissolution of this 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 government, or to a state or local government, for a public purpose.

SECOND: The date of adoption of the amendment(s) was: February 2, 1998