

N95000002856

P.O. Box 3495

Winter Haven, FL

April 7, 1998

98 APR -9 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3388

Enclosed are articles of amendment to the
articles of Incorporation of the northeast
winter Haven neighborhood assoc. Inc.
and Check No. 2197 in the
amount of 35.00.

Sincerely
MARY SMITH
Mary Smith

900002483849-3

-04/09/98-01046-016

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

VS APR 15 1998

Amend.

FILED
98 APR -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Amendment
to
ARTICLES OF INCORPORATION
OF

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

Wilfred Smith

Signature of Chairman, Vice Chairman, President or other officer

Wilfred Smith

Typed or printed name

President

Title

February 2, 1998

Date

... Cont

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