

N95000004795

# CourtWATCH of Hillsborough County, Inc.

2110 West Platt Street, Tampa, Florida 33606

Phone/Fax: (813) 250-0511

E-Mail: courtw@tampabay.rr.com

FOUNDER

CATHERINE W. REAL

22 December 1998

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


800002721998-1  
-12/24/98-01061-019  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Enclosed please find Article of Amendment to the Articles of Incorporation of CourtWATCH of Hillsborough County, Florida.

Also enclosed, please find a check in the amount of \$87.50 for the filing fee, a certified copy of the Amendments.

If you have any further questions, please contact me at the above address and phone number.

Sincerely,

  
Catherine W. Real  
Founder and Attorney at Law

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
1-7-99  
CC

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
COURTWATCH OF HILLSBOROUGH COUNTY, INC.**

WHEREAS, the Articles of Incorporation of COURTWATCH OF HILLSBOROUGH COUNTY, INC. (the "Corporation") were filed with and approved by the Secretary of State of Florida on October 10, 1995 and assigned document number: N95000004795;

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by unanimous consent of all the directors and all of the members of the Corporation by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated on December 22, 1998.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article II and Article III and by substituting therefor the following:

**"ARTICLE II**

**Purposes**

(a) This corporation is exclusively organized and operated for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding code section of any future Federal tax code. This corporation shall receive and maintain funds of real and/or personal property, and subject to the restrictions and limitations hereinabove and hereinafter set forth, shall use the whole or any part of the income therefrom and the principal thereof exclusively for its charitable, religious or educational purposes.

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions 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 publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(c) Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations issued thereunder.

Prepared by: Andrew J. Lubrano, Esquire  
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(d) In the event of dissolution or final liquidation of the corporation, the residual assets of the organization will be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code or corresponding sections of any prior or future Code, or to the Federal, state, or local government exclusive public purpose.

### ARTICLE III

#### Powers

This corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit including, but not limited to, Chapter 617 Florida Statutes and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all of the charitable, scientific and educational purposes for which the corporation is organized, subject, however, to the following:

(a) This corporation shall be operated exclusively for, and shall only have the power to perform, activities exclusively within the meaning, requirements and effect of Section 501(c)(3) of the Code.

(b) This corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or corresponding provisions of any subsequent Federal tax law.

(c) This corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding provisions of any subsequent Federal tax laws.

(d) This corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding provisions of any subsequent Federal tax laws.


(e) This corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code, or corresponding provisions of any subsequent Federal tax laws.

(f) This corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code, or corresponding provisions of any subsequent Federal tax laws.

(g) This corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Code, or corresponding provisions of any subsequent Federal tax laws. "

Dated: December 22, 1998.

COURTWATCH OF HILLSBOROUGH  
COUNTY, INC.

  
Catherine Real, President