

N95000005237

From

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CORPAMEND

FILED
97 DEC -9 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 9 1997

To: Department of State
Tallahassee, Florida

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
of
THE OPTIMIST CLUB OF NARANJA PRINCETON, INC.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001 and 617.1002, Florida Statutes, the undersigned corporation submits the following articles of amendment:

1. The name of the corporation is: The Optimist Club of Naranja Princeton, Inc.
2. The following amendments to the articles of incorporation were adopted by the board of directors on September 10, 1997.
3. The Optimist Club of Naranja Princeton, Inc. has no members, accordingly **there are no members entitled to vote on the proposed amendment.**

Article Three is amended to add the following three paragraphs:

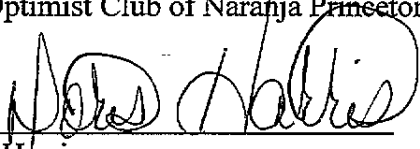
The Optimist Club of Naranja Princeton, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).


No part of the net earning of the corporation shall inure to the benefit of, or be distributed 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 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)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

In witness, the undersigned officers of the corporation have executed these articles of amendment on September 10, 1997.

The Optimist Club of Naranja Princeton, Inc.

By 
Doris Harris
President

By 
Alice Clayton
Secretary