



THE UNITED STATES
CORPORATION
COMPANY

N96000001524

ACCOUNT NO. : 072100000032

REFERENCE : 450004 9056A

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 87.50

ORDER DATE : July 2, 1997

ORDER TIME : 11:14 AM

ORDER NO. : 450004-005

CUSTOMER NO: 9056A

500002229175--6

CUSTOMER: Russell W. Snyder, Esq
W. Russell Snyder, P.a.
355 W. Venice Avenue

Venice, FL 34285

DOMESTIC AMENDMENT FILING

NAME: THE THIRD PLACE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
97 JUL -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM 08/16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 2, 1997

CSC
DEBBIE SKIIPPER
TALLAHASSEE, FL 32301

SUBJECT: THE THIRD PLACE, INC.
Ref. Number: N96000001524

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE THIRD PLACE, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00034716

RECEIVED
97 JUL -8 PM 12:09

**Amendments to the Articles of Incorporation
of The Third Place, Inc.**

Amendment to Article 3A (Statement of Purpose)

The Third Place, Inc. is formed solely to encourage support, and provide diverse educational endeavors. The Third Place, Inc. which describes itself as primarily "youth-run", seeks to enhance educational opportunities through a self-managed style in which "clients" are transformed into "service-providers". In this way the participatory *process* of running the corporation enhances the educational value of the *services* (lectures, classes, tutoring, etc.) the corporation provides.

Article 10 (Dissolution Clause)

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

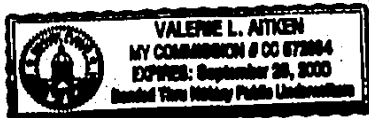
As no members are entitled to vote, the above Amendments to the Articles of Incorporation were approved by the Board of Directors May 1, 1997.

Andrew C Snyder

signed Andrew Carlton Snyder,
Secretary of the Third Place, Inc.
as authorized by the governing
of the Third Place, Inc.

**STATE OF FLORIDA
COUNTY OF SARASOTA**

The foregoing instrument was acknowledged before me this 7th day of July, 1997 by ANDREW C. SNYDER, who has produced a Florida Driver's License # S536-003-75-023-0 as identification.



Valerie L. Aitken
Notary Public, State of Florida

FILED
97 JUL -2 PM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE