## 13061 Unity Street

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

Dear Sirs,

I am enclosing one original, and one copy, of Articles of Amendment to the Articles of Incorporation of Linden Area Watch Inc. Would you kindly send me a certified copy of this amendment as quickly as possible.

I enclose check in the amount of \$87.50, representing the \$35 filing fee and a fee of \$52.50 for the certified copy.

Yours truly,

Peter Schwartzman\
Secretary-Treasurer

Spring Hill, FL 34609 Tel. (352) 666-9577

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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

LINDEN AREA WATCH INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

SEE AMENDED ARTICLES OF INCORPORATION ATTACHED. The date of adoption of the amendment(s) was: JANUARY SECOND: Adoption of Amendment (CHECK ONE) THIRD: The amendment(s) was(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. -INDEN AAEA WATCH
Corporation Name ignature of Chairman, Vice Chairman, President or other officer RETER SCHWARTZMAN

Typed or printed name

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

- 1. The Name of the Corporation shall be LINDEN AREA WATCH INC.
- 2. The place in this state where the principal office of the Corporation is to be located is the City Of Spring Hill, in Hernando County.
- 3. Said Corporation is organized exclusively for the purpose of providing a citizens Crime Watch Program, organized within the Guide lines laid down by the Hernando County Sheriff's Department.
- 4. The names and addresses of the persons who are the Trustees of the Corporation are as follows:
  PRESIDENT: James OWENS, 12403 Everard Drive, Spring Hill.FL
  Fl. 34609

VICE PRESIDENT: Peter D'ALCAMO, 13061 Unity St, Spring Hill.

DIRECTOR: Joanna GARCIA, 13176 Roseanna Drive, Spring Hill.FL

ASST.SECRETARY/TREASURER. Ray SCOTT, 462 Florian Way, Spring Hill. Fl. 34609.

- 5. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in article three above. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.
- 6. Upon the dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a State or local government, for a public purpose.

7. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

In witness whereof, we have hereunto subscribed our names this 22nd Day of May 1997.

J. OWENS (President)

P. DALCAMO (Vice President)

J. GARCIA (Director)

R. SCOTT (Asst.Sec. and Treasurer).