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Bass Dillard Neighborhood Issues
+ Prevention, Inc.

1750 NW 24 Terrace
Ft. Lauderdale, FL 33311

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 PM 12:34

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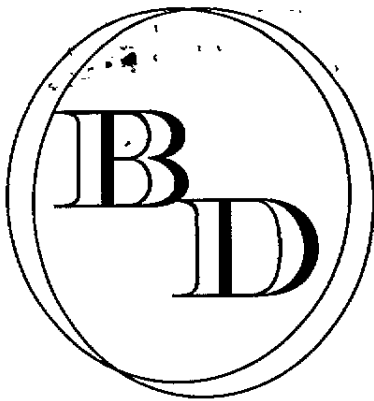
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Gave out
to title and
add adopted
by members
4/29/97

Amend
1/22/98

Corapamnd



ARTICLES OF AMENDMENT

**BASS DILLARD NEIGHBORHOOD
Issues and Prevention, Inc.**

"A Neighborhood That Cares"

January 5, 1998

Florida Department of State
Division of Corporations
Post Office box 6327
Tallahassee, Florida 32314

FILED
DIVISION OF CORPORATIONS
98 JAN 21 PM 12:34

Amended portion (Article IV) and the Notice to
Incorporators and Directors; entitled: INTENT TO AMEND CORPORATION
PURPOSES UNDER ARTICLE IV.

ARTICLE IV: PURPOSES (AMENDED)

The Corporation is organized and operated exclusively for charitable and educational purposes, (AMENDED) INCLUDING REPRESENTATION OF INDIVIDUALS AFFECTED BY THE WINGATE LANDFILL SUPERFUND SITE (A/K/A WINGATE ROAD MUNICIPAL INCINERATOR DUMP) END OF AMENDED PORTION). and plans of action to address adverse impact on neighborhood life, within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt for federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986. (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law).

enclosures: Amended Article IV Purposes
Copy of Signatures of Board and Incorporators

These amendments were adopted by the members on April 29, 1997.
The number of votes cast was sufficient for approval.

Leola R. McCoy, President
Leola R. McCoy

Amend

1/22/98

corapamnd

1750 Northwest 24 Terrace • Fort Lauderdale, Florida 33311 • (954) 735-0873 (FAX)
(954) 735-0865

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for charitable and educational purposes, including representation of individuals affected by the Wingate Landfill Superfund site (a/k/a Wingate Road Municipal Incinerator Dump) and plans of action to address adverse impact on neighborhood life, within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

NOTICE OF INCORPORATORS AND DIRECTORS

REFERENCE: INTENT TO AMEND CORPORATION PURPOSES UNDER
ARTICLE IV:

PLEASE BE ADVISED THAT:

We, the undersigned, do hereby constitute a majority of the
Incorporators and Directors named in the Articles of Incorporation of
BASS DILLARD NEIGHBORHOOD ISSUES AND PREVENTION, INC., a corporation.

We hereby AMEND THE PURPOSES, ARTICLE IV OF THE
CORPORATION, to reflect the inclusion, in specificity, the Wingate
Road Municipal Incinerator, an Environmental Protection Superfund
site.

Tyronne Davis

Margaret Yeagin

Herman Randall 1109 NW 23rd Ave Ft. Lauderdale FL

Odessa Randall 1109 NW 23rd Ave Ft. Lauderdale FL 33311

Ethel Hankerson 3511 N.W. 18th St. Ft. Lauderdale FL

Jessie H. Thornton 1800 N.W. 24th St. Ft. Lauderdale FL 33311

Clara W. Bunter 1751 NW 25 Ave. Ft. Lauderdale FL 33311

Thomasena B. Staten 1809 N.W. 25 Ave. Ft. Lauderdale FL 33311

Susan B. Fletcher 1710 N.W. 24 Terr Ft. Lauderdale FL 33311

Lola R. McCoy 1750 NW 24 Terr Ft. Lauderdale FL 33311

Dated this 29th day of April 1999