

 **N96000003200**
Pasco Hernando Jobs & Education Partnership Regional Board, Inc.

FILED
99 OCT 28 AM 10:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

October 25, 1999

Department of State
Attn: Karen Gibson
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/28/99--01008--007
*****43.75 *****43.75

Dear Ms. Gibson:

As per our discussion last Friday, I have enclosed the original and a copy of the Articles of Amendment to our Articles of Incorporation. I have also enclosed a check for \$43.75 in order to obtain certified copies of the changes as recorded by you office.

As the IRS is waiting for these documents, any special attention you could give this matter would be greatly appreciated.

If you have any questions, please do not hesitate to call me at 352-797-5781.

Please return the documents to:

Pasco Hernando JEP Regional Board, Inc.
Attn: Shirl Hammatt
P.O. Box 15790
Brooksville, FL 34609

Many thanks.

Sincerely,

Shirley Hammatt

Shirley Hammatt
Fiscal Administrator

COR APA MND

cc

*KRS
10/28*

**Pasco Hernando Jobs and Education Partnership
Regional Board, Inc.
Conference Call Meeting
October 21, 1999
2:00 p.m.**

Members Present: Mark Barry, Ed Blommel, Donald burgher, Lynn Cavell, Roxane Coons, James Moore, Lisa Musgrove, Tom Paulk, Rick Senderling, David Sims, Mary Jane Stanley, Francine Ward, John Wickert, Earl Young

The meeting was called to order at 2:03 p.m.

After a quorum was determined, the Chairman explained the reason for the conference call being the desired amendments to our articles of incorporation as requested by the Internal Revenue Service to be recognized under Section 501(c)(3) of the IRS Code.

Mark Barry moved the amendments be accepted as provided in the mailout (attached). Ed Blommel seconded the motion. There was no discussion and the motion passed unanimously.

The meeting was adjourned

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PASCO-HERNANDO JOBS AND EDUCATION
PARTNERSHIP REGIONAL BOARD, INC.
A Florida Corporation Not For Profit**

FILED
99 OCT 28 AM 10:14 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: The existing Article VI - Corporate Nature is hereby deleted in its entirety and a new Article VI - Corporate Nature is added to read as follows:

ARTICLE VI - CORPORATE NATURE: This corporation shall not issue stock. This 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.) 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 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.) Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific (or 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. Such disposition of assets may take place only after paying or making provisions for the payment of all liabilities of this Corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this Corporation is then located exclusively in a manner provided by Florida law.

SECOND: The date of adoption of the amendment was:
October 21, 1999

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

DATED this 21st day of OCTOBER, 1999.

EDUCATION

**PASCO-HERNANDO JOBS AND
PARTNERSHIP REGIONAL BOARD, INC.**

By: _____

John Wickert,

President