

N96000003512

EXPANDING AND PRESERVING OUR CULTURAL HERITAGE, INC.
"EPOCH"

310 NW 2nd Avenue
Delray Beach, FL 33444
561.272.6538

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

400002276344--1
-08/25/97-01121-019
*****87.50 *****87.50

Re: Amendment/Document Number N96000003512

Dear Sir/Madame:

Enclosed is our executed amendment and one copy of our Articles of Incorporation. Also enclosed is a check for \$87.50 to cover the filing fee of \$35.00 and the fee for one certified copy of the amendment @ \$52.50.

Your prompt attention to this matter is appreciated. You may send the acknowledgement and certified copy to me at the address above.

Sincerely,

Vera R. Farrington
Vera R. Farrington,
President

FILED
97 AUG 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Called
Vera authorized
taking off DRA name
REG-4*

*ALL
REG 9-4*

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

EXPANDING AND PRESERVING OUR CULTURAL HERITAGE, INC.

FILED
97 AUG 25 PM 12:30
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(s) adopted: (Article(s) being amended, added or deleted is indicated.)

Article IV, Section 3.1. Purposes. This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IX, Section 9.1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purposes clause hereof.

Article IX, Section 9.2. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Article IX, Section 9.3. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal revenue Code, or corresponding section of any future federal tax code.

Article X. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, 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. Any such assets not disposed of shall be disposed

of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendments were: July 29, 1997

THIRD: Adoption of Amendment:

There were no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

EXPANDING AND PRESERVING OUR CULTURAL HERITAGE

Corporation Name

Vera R. Farrington

Signature of President

Vera R. Farrington

Typed Name

President

Title

August 21, 1997

Date