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ALLIED  
COMMUNITY  
TRUST, INC.



P. O. BOX 216  
LIVE OAK, FLORIDA 32060

June 6, 1997

800002208688--0  
-06/11/97--01061--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Representative:

Please find enclosed ammended articles of incorporation for Allied Community Trust, Inc., fully executed. Also enclosed is the filing fee of \$35. If further information is needed for filing purposes, please send the correspondence to the above address. Thank you for your assistance in this process.

Sincerely,

*Tracy A. Forest M. Ed.*

Tracy A. Forest, M. Ed.  
Chairman, Board of Directors

FILED  
97 JUN 11 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
LFS  
6-18-97*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLIED COMMUNITY TRUST, INC.**

**FILED**  
**97 JUN 11 AM 10:19**  
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:*

**ARTICLE II  
Principal place of business and mailing address**

The principal place of business of this corporation shall be in Live Oak, Suwannee County:

11384 128th Street  
Live Oak, FL 32060

The mailing address of this corporation shall be:

P. O. Box 216  
Live Oak, Florida 32064.

**ARTICLE III  
Purposes**

This corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) or the Internal Revenue Code, or the corresponding section of any future federal tax code. The charitable purpose of the corporation is to establish and maintain community centers to provide vocational training, educational assistance, recreational and enrichment opportunities, and other social services for the benefit of the community.

**ARTICLE V  
Limitation of Corporate Powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

Additionally, 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 III hereof. 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.

#### **ARTICLE VI Dissolution**

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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

#### **ARTICLE VII Initial registered agent and street address**

The name and street address of the initial registered agent is:

Tracy A. Forest  
11384 128th Street  
Live Oak, FL 32060

#### **ARTICLE VIII Incorporators**

The names and street addresses of the incorporators for these articles of incorporation are:

Tracy A. Forest  
11384 128th Street  
Live Oak, FL 32060

Chris Musgrove  
10931 108th Terrace  
Live Oak, FL 32060

Sherry A. Robinson  
9094 169th Road  
Live Oak, FL 32060

The date of adoption of these amendments was January 21, 1997.

Adoption of Amendment:

The amendments were adopted by the members of the Board of Directors and the number of votes cast for the amendments was sufficient for approval, with unanimous consent.

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Allied Community Trust, Inc.

*Tracy A. Forest*

Tracy A. Forest, Chairman, Board of Directors

1-21-97

Date