

N96000004019

FIRST COAST POST POLIO SUPPORT GROUP
2717 FRESNO DRIVE
JACKSONVILLE, FL 32250
(904) 992-3769

October 1, 1997

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

Dear Sir or Madam:

Please find enclosed amended articles of incorporation and a
filing fee of \$35.00.

If you have any further questions, feel free to write or call at
the above address.

Sincerely,

Sue Bridges, President
Sue Bridges

FILED
97 OCT -3 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
FOR
FIRST COAST POST POLIO SUPPORT GROUP, INC.
A FLORIDA NONPROFIT CORPORATION

FILED
97 OCT -3 PM 1:57
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: Amendments adopted: Article IV shall have added the following:

a. Said organization is organized exclusively for charitable, religious and educational 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.

b. 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 purpose clause hereof. No substantial part of the activities of 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. 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, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 701(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon 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 Circuit Court 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 the Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was: September 30, 1997.

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.

First Coast Pest Palis Support Group, Inc.
Corporation name

Sue P. Bridges
signature of officer

Sue Bridges
Typed or printed name

President
Title

Sept 30, 1997
Date