



N96000004134

CITY HALL  
300 S. ADAMS ST.  
TALLAHASSEE, FL  
32301-1731  
904/891-8100  
TDD 1-800/955-8771

RON WEAVER  
Mayor  
SCOTT MADDOX  
Mayor Pro Tem

JOHN PAUL BAILEY  
Commissioner  
DEBBIE LIGHTSEY  
Commissioner  
STEVE MESSBURG  
Commissioner

STEVEN C. BURKE  
City Manager  
ROBERT B. INZER  
City Treasurer/Clerk

JAMES R. ENGLISH  
City Attorney  
RICARDO FERNANDEZ  
City Auditor

**FRIENDS OF LINCOLN FOUNDATION, INC.**  
**Lincoln Neighborhood Service Center**  
**438 W. Brevard Street**  
**Tallahassee, Florida 32301**  
**904 891-6390**

January 23, 1997

Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

200002067942--7  
-01/24/97-01072-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: No.: N96000004134

Dear Sir/Madame:

The attached amendment to articles of incorporation is being filed for the Lincoln Foundation, Inc. The amendment is compliance to the requirements (3) Internal Revenue Services Code.

Should you have any questions or require any additional information, please contact me.

Janie B. Reddings  
Lincoln Neighborhood Service Center  
438 W. Brevard Street  
Tallahassee, FL 32301  
904/891-6391

Sincerely,

*Janie B. Reddings*

Janie B. Reddings

/jr

*Will Wait*

*Amend.*

N. HENDRICKS JAN 24 1997

**ARTICLE OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**FRIENDS OF LINCOLN FOUNDATION, INC.**

**FILED**  
97 JAN 24 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation.

**FIRST: ARTICLE X - COMPLIANCE 501 (c) (3) OF THE INTERNAL  
REVENUE CODE**

Said 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 sections of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except 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 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 statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions 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

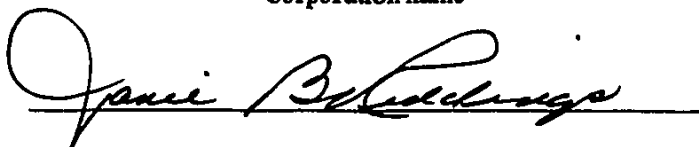
Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**SECOND:** The date of adoption of the amendment was January 14, 1997.

**THIRD:** Adoption of Amendment (Check one)

- ☐ The amendment was adopted by the members and the number of votes cast for the amendment was sufficiently for approval.
- ☒ There are no members or members entitled to vote on the amendment.  
The amendment was adopted by the board of directors.

Friends of Lincoln Foundation, Inc.  
Corporation name



Secretary  
Title

January 22, 1997  
Date