

N96000004337

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW

250 S. MAIN AVENUE

GROVELAND, FLORIDA 34736-0057

JULIA R. LAW
OF COUNSEL
ARTHUR E. ROBERTS

MAILING ADDRESS
P.O. Box 57
TELEPHONE: 352/429-2183
FAX: 352/429-3035

October 28, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100001994481--7

-11/01/96--01102--004

*****87.50 *****87.50

Dear Sir:

Enclosed please find my trust account check in the amount of \$87.50 representing \$35.00 filing fee and \$52.50 for a certified copy of the enclosed amended articles of incorporation.

Please file such amendment and return the certified copy to me in the enclosed envelope.

Thanking you for your assistance, I remain

Sincerely,

Julia R. Law
JULIA R. LAW

JRL/bs

Enclosures

FILED
97 JAN 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V8 JAN 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1996

JULIA R. LAW
P.O. BOX 57
GROVELAND, FL 34736-0057

SUBJECT: GROVELAND NEIGHBORHOOD CENTER, INC.
Ref. Number: N96000004337

We have received your document for GROVELAND NEIGHBORHOOD CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 896A00051136

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW

250 S. MAIN AVENUE

GROVELAND, FLORIDA 34736-0057

**JULIA R. LAW
OF COUNSEL
ARTHUR E. ROBERTS**

**MAILING ADDRESS
P.O. Box 57
TELEPHONE: 352/429-2183
FAX: 352/429-3035**

January 16, 1997

**Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314**

**Attention: Ms. Velma Shepard
Corporate Specialist**

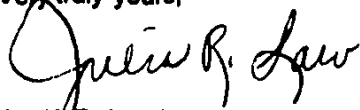
**Re: Groveland Neighborhood Center, Inc.
Ref. Number N96000004337**

Dear Ms. Shepard:

Pursuit to your notice of November 7, 1996, a copy of which is enclosed, I am resubmitting Articles of Amendment to the Articles of Incorporation for the subject non-profit corporation.

On October 28, 1996, I forwarded my trust account check in the amount of \$87.50 and trust that this will be sufficient to cover the filing fee and one (1) certified copy of the amended articles. If anything further is required, please advise.

Very truly yours,


JULIA R. LAW

JRL/smm

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GROVELAND NEIGHBORHOOD CENTER, INC.
(a Florida not-for-profit corporation)**

FILED
97 JUN 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VIII of the Articles of Incorporation filed August 19, 1996, is hereby deleted.

SECOND: The Articles of Incorporation filed August 19, 1996, are hereby amended by addition of new Articles VIII, and IX as follows:

ARTICLE VIII

DISTRIBUTION OF EARNINGS AND PROHIBITED ACTIVITIES

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others 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 or 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

DISTRIBUTION OF ASSETS UPON DISSOLUTION

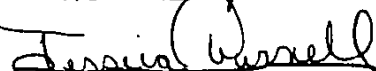
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local 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.

THIRD: There are no members entitled to vote on proposed amendments to the articles of incorporation, and the amendments were adopted by the board of directors of the corporation on October 25, 1996.


Signed this 25th day of October, 1996.




THYRA KRIER / President




JESSICA BURNELL



JAMES SMITH



CHARLYN LEMONS



KAREN PHILLIPS

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared THYRA KRIER, JESSICA BURNELL, JAMES SMITH, CHARLYN LEMONS, and KAREN PHILLIPS, who are personally known to me, who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of October, 1996.

Barbara L. Hodges

Notary Public
My Commission Expires



BARBARA L. HODGES
MY COMMISSION # CC314474 EXPIRES
October 10, 1997
BONDED THRU TROY FAIR INSURANCE, INC.