Brevard Neighborhood **Development Coalition**

"Joining bands for a better future"

June 11, 1998

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

To Whom It May Concern:

This letter is to notify you of our request for amendment of the Articles of Incorporation for Brevard Neighborhood Development Coalition. The Article to be amended is Article XI. We would appreciate your prompt response as we are attempting to meet a filing deadline with the IRS. Our new phone number is (407) 255-0995.

Sincerely,

Jonathan Smoak

President

Amend. 6-22-98

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) ATTACHED ATTACHED AM 8: 55 AM 8: 55
SECOND: The date of adoption of the amendment(s) was: 5/28/198
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
The Brevard Netghborhard Development Coalition Corporation Name Signature of Chairman, Vice Chairman, President or other efficer
Typed or printed name
PRESINENT 6/11/198

AMMENDED ARTICLE XI - NON-PROFIT STATUS

Said corporation / organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt form 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 a corporation/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).

Upon the dissolution of this corporation/organization assets shall be distributed for one or more exemptpurposes 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.

However, if the named recipient is not then in existence or no longer a qualified distributee or unwilling or unable to accept the distribution, then the assets of this corporation/oranization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).