North Bon Air Neighborhood, Inc.

3817 North A Street & Tampa, Florida & 33609 & (813) 877-2350

June 3, 1999

700002899857--6 -06/03/33--01085--003 *****52.50 *****52.50

Amendment Section, Division of Corporation, P.O.Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

North Bon Air Neighborhood, Inc. has been granted exemption from federal income tax by the Internal Revenue Service, therefor we are amending Article VIII of our Articles of Incorporation - Document Number N96000005776.to comply to provisins of 501(c)(3) status.

Enclosed is:

1. Form for amendment

Amendment to Article VIII - Corporate Purposes

Internal Revenue Service letter of 501(c)(3) determine ation.

Check for \$52.50. \$35 filing fee plus 2 certified copies of the amendment \$17.50.

Sincerely,

Edna Patrick

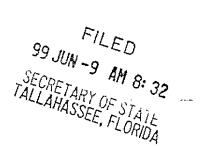
Edna Patrick President 3817 W. North A St. Tampa, F1 33609-2702 (813) 877-2350

Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

NORTH B	ON AIR	NEIGHBORHOOD,	INC.

(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

As part of our recognition of pexemption from federal income tax, we agreed to make the following amendment to:
ARTICLE VIII, CORPORATE PURPOSES. See attached.

SECON	D: The date of adoption of the amendment(s) was:	February 16,1999			
THIRD:	Adoption of Amendment (CHECK ONE)				
	The amendment(s) was(were) adopted by the n cast for the amendment was sufficient for appr	nembers and the number of votes oval.			
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.					
_	NORTH BON AIR NEIGHBORHOOD, INC., do	cument # N9600005776			
_	Corporation Name				
Signature of Chairman, Vice Chairman, President or other officer					
	Edna Patrick				
	Typed or printed name				
	President Ju	ine 3, 1999			
_	Title	Date			

AMENDMENT TO ARTICLE VIII CORPORATE PURPOSES

- A) The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c) (3) of the Internal Revenue Code. It qualified and made the election under 501 (h) for limited legislative activities as set forth in section 4911.
- 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 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 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 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 (1) 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 (2) 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.
- C) 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.

Execution

This Amendment to Articles of Incorporation of North Bon Air Neighborhood, Inc. document number N96000005776 executed this day June 3, 1999.

Edna Patrick, President

June 3, 1999

Daye