Mevlyn Ryles Requestor's Name Post Office Box 6952 Address Tallahassee, FL 32314-6952 (904) 328-1482 Ext.#10 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Saint Johns River Communities In Partnership, Inc. N97000000563 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy X Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

of

Saint Johns River Communities In Partnership, Inc.

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.)

AMEND: ARTICLE IV-AMENDMENTS to ARTICLE IX-AMENDMENTS

ADD: ARTICLE X-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.

SECOND:		The date of adoption of the amendment(s) was: May 12, 1997
THIRD:		Adoption of Amendment (CHECK ONE)
	$\overline{\mathbf{X}}$	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.
		Saint Johns River Communities In Partnership, Inc.
		Corporation Name
		uferkjn Ryles
	S	Mevlyn Ryles
		Typed or printed name Chief Executive Officer May 14, 1997

Date

Title