N97000001104

Florida House of Representatives Muriel "Mandy" Dawson-White

33 N.E. Second Street Ft. Lauderdale, FL 33301 (954) 467-4317

Thank you for taking care of this for me.

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SECRETARY OF STATEMS
ON VISION OF 25 AM 11: 43

letter resent 10/7/97 assing 10/7/97 assoress Above SR

Amero 9/26/97

ARTICLES OF AMENDMENT

to

FILED SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLES OF INCORPORATION 97 SEP 25 AMII: 43

of

Positive Images of Broward County	J. In
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 DELL 1	ED)
Article numbers II and III are being amended. See attached.	
SECOND: The date of adoption of the amendment(s) was: 8-14-97 THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the number of votes cast for amendment was sufficient for approval.	the
There are no members or members entitled to vote on the amendment. The amendment was(were) adopted by the board of directors.	(s)
Positive Images of Broward County. Inc. Corporation Name Don't Harry	<u>,</u>
Signature of Chairman, Vice Chairman, President or other officer	}
T 11 11	

Typed or printed name

ARTICLES OF INCORPORATION N97000001104 AMENDMENT TO ARTICLES II & III

ARTICLE II

Principle place of business and mailing address.

The principal place of business and mailing address of this corporation shall be:

2626 W. Oakland Park Blvd. Room 206 Ft. Lauderdale, FL 33311

ARTICLE III PURPOSES

The specific purpose(s) for which the corporation is organized is (are):

Said corporation/organization is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to needy citizens as defined in the bylaws and to organizations under Section 501(c)(3) of the Internal Revenue Code (or 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 distributable to its members, trustees, directors, officers or any 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, of 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 nor permitted to be carried on, (a) by a corporation/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 a corporation/organization, contributions to which are deductible under Section 170(c)(2) or 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 exempt purposes within the meaning of Section 501(c)(3) of the internal Revenue Code, or government, or to a state or local government, for a public purpose.