WORKFORCE DEVELOPMENT BOARD

OF RLAGLER AND VOLUSIA COUNTIES, INC.

97000001639

July 18, 1997

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

500002244165---07/22/97--01110--009 *****87.50 *****87.50

Dear Sir/Madam:

Enclosed, please find the Articles of Amendment to the Articles of Incorporation of the Partnership for Workforce Development, Inc. Please file as soon as possible.

Also enclosed is a check in the amount of \$87.50, the \$35.00 filing fee plus \$52.50 for a certified copy of the amendment. Please forward an acknowledgment of filing and the certified copy at your earliest convenience.

Should you have questions or require further information please phone me at (904) 274-3850.

Sincerely,

Thomas Gallagher Director of Finance

Enclosures

Amend

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Partnership for Workforce Development, 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.)

Amended Article X

ARTICLE X - LIMITATION OF CORPORATE POWERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the futherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaigns on behalf of any candidate for office. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt for Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1988 or corresponding provision of any future United States Internal Revenue Law.

SECOND:	The date of adoption of the amendment(s)	was: July 17, 1997
THIRD:	Adoption of Amendment (CHECK ONE)	
X	The amendment(s) was(were) adopted by the amendment was sufficient for approval.	members and the number of votes cast for the
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		
Partnership for Workforce Development, Inc.		
K	ren Jaliuson Corporation	Neme
7	Signature of Chairman, Vice Chair	man, President or other officer
, Karen	Robinson	
•	Typed or prin	ated name
Exec	cutive Director	July 17, 1997
	Title	Deta