

N 97000001760

MT. CARMEL COMMUNITY DEVELOPMENT CORPORATION
1014 PENNSYLVANIA AVENUE
CLEARWATER, FL 34615
813/446-6137

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*****35.00 *****35.00

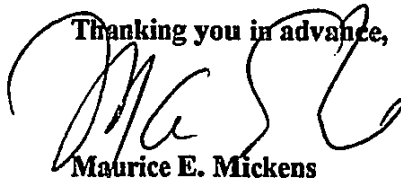
June 25, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham,

Attached please find Amendment to the Articles of Incorporation for Mount Carmel Community Development Corporation.

Thanking you in advance,



Maurice E. Mickens
Chairman, Board of Directors

MEM/ap

FILED
97 JUL 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS JUL 30 1997

Amend

VS JUL 30 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 14, 1997

MAURICE E. MICKENS
MT. CARMEL COMMUNITY DEVELOPMENT CORP.
1014 PENNSYLVANIA AVE.
CLEARWATER, FL 34615

SUBJECT: MOUNT CARMEL COMMUNITY DEVELOPMENT CORPORATION
Ref. Number: N97000001760

We have received your document for MOUNT CARMEL COMMUNITY DEVELOPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00035963

MS. Shepard

*Thank you.
I've noted "NO MEMBERS"
as #3.*

*Maurice Mickens
Ph. # 813-942-6992.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MOUNT CARMEL COMMUNITY DEVELOPMENT CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Non-profit corporation adopts the following articles of amendment to its articles of incorporation:

1. This amendment was adopted by the directors on Sunday, June 22, 1997.
2. All other portions of the Articles of Incorporation of the Corporation, not specifically modified or amended herein, are authorized to continue in full force and effect.

(3) *There are NO MEMBERS ENTITLED TO VOTE.*
FIRST: Amendment(s) adopted: *M.M.*

1. Article VI becomes Article IX.
2. Article VII becomes Article X.
3. Add the following articles:

Article VI
NON-PROFIT

This Corporation shall not carry on propaganda, or otherwise act to influence legislation or participate in political campaigns as a substantial part of its activities. No part of the income of the corporation shall be paid or inure to the benefit of any person but the corporation shall be authorized to pay reasonable compensation for services rendered and may confer benefits upon its members in conformity with its purposes.

**Article VII
TAX EXEMPT STATUS**

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c) 3 of the Internal Revenue Code (or the corresponding provisions of any future U.S. Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170 (c) 2 of the Internal Revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law).

**Article VIII
DISTRIBUTION OF ASSETS**

No person, firm or corporation shall ever receive any dividends or profits from the undertakings of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the other organizations which have qualified for exemption under Section 501 (c) 3 of the Internal Revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law), or the Federal government or to a State or local government, for a public purpose.

Signed this 25th day of JUNE, 19 97.

Signature 
Maurice E. Mickens, Chairman, Board of Directors