

N97000003332

Project: Ride, Inc.

1726 Bayshore Blvd.
Dunedin, FL 34698

November 3, 1998

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

000002688630--9

-11/16/98--01127--004

*****43.75 *****43.75

Re: Articles of Amendment for the nonprofit corporation, Project: Ride, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment for the nonprofit corporation, Project: Ride, Inc. along with a check for \$43.75 (\$35 filing fee plus \$8.75 for a certified copy). Please include a copy of the complete Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

Elisabeth Kirtley-Moore

Elisabeth Kirtley-Moore
President
Project: Ride, Inc.
1726 Bayshore Blvd.
Dunedin, FL 34698
(727) 725-9949

enc.: Articles of Amendment
Filing and Copy Fee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
N97000003332
308 Amend
\$ 11.16.98
2 Cert copy

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PROJECT: RIDE, INC.

Pursuant to the provisions of section 617.1006, Florida statutes, Project: Ride, Inc., the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation (Florida Department of State document number P96000047068).

FIRST: Amendments adopted: The following language shall be added to **Article III** of the Articles of Incorporation:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt 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 organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private 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 to the 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 (a) 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 (b) 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 amendments was: November 1, 1998

THIRD: Adoption of Amendment

The amendments were adopted by the members and the Board of Directors, and the number of votes cast for the amendment was sufficient for approval..

PROJECT: RIDE, INC.

Corp. Name

Elisabeth Kirtley-Moore

Signature of President

Elisabeth Kirtley-Moore

Printed Name

President

Title

11/5/98

Date