

N9000003791

WHIBBS & WHIBBS, P.A.

Attorneys at Law
421 North Palafox Street
Pensacola, Florida 32501

Vincent J. Whibbs, Jr.
Suzanne N. Whibbs
J. Donovan Whibbs*
*Also Admitted to Practice in Alabama

Telephone: (850) 434-5395
Telecopier: (850) 469-0043

October 1, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: Amendment Section

000003007880-2
-10/06/99-01097-001
*****35.00 *****35.00

FILED
99 OCT 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

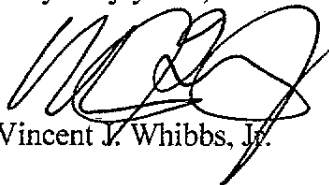
RE: Amendment to Articles of Incorporation
Urban League of Pensacola, Florida, Inc.

Dear Sir/Ma'am:

With regard to the above-referenced non-profit corporation, enclosed please find the original Articles of Amendment to the Articles of Incorporation of Urban League of Pensacola, Florida, Inc. Please file this Amendment in the records of the Florida Department of State, Division of Corporations.

A check in the amount of \$35.00 is enclosed herewith in payment of the required filing fee. Please return all appropriate documentation to the undersigned at your earliest convenience. Should you have any questions regarding this request, please do not hesitate to contact me personally at your convenience.

Very truly yours,


Vincent J. Whibbs, Jr.

VJWjr/dm
Enclosures

Amend

T. LEWIS OCT 25 1999

WHIBBS & WHIBBS, P.A.

Attorneys at Law
421 North Palafox Street
Pensacola, Florida 32501

Vincent J. Whibbs, Jr.
Suzanne N. Whibbs
J. Donovan Whibbs*
*Also Admitted to Practice in Alabama

Telephone: (850) 434-5395
Telecopier: (850) 469-0043

October 20, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: Amendment Section

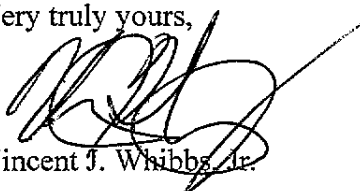
RE: Amendment to Articles of Incorporation
Urban League of Pensacola, Florida, Inc.
Letter Number: 899A00049474

Dear Sir/Ma'am:

With regard to the above-referenced non-profit corporation, enclosed please find the original Articles of Amendment to the Articles of Incorporation of Urban League of Pensacola, Florida, Inc. which has now been corrected pursuant to the Department of State's Letter Number 899A00049474. A copy of that letter is enclosed herein for your review.

Please file this Amendment in the records of the Florida Department of State, Division of Corporations. Please return all appropriate documentation to the undersigned at your earliest convenience. Should you have any questions regarding this request, please do not hesitate to contact me personally at your convenience.

Very truly yours,


Vincent J. Whibbs, Jr.

VJWjr/dm
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 1999

VINCENT J. WHIBBS, JR., ESQ.
WHIBBS & WHIBBS, P.A.
421 NORTH PALAFOX STREET
PENSACOLA, FL 32501

SUBJECT: URBAN LEAGUE OF PENSACOLA, FLORIDA, INC.
Ref. Number: N97000003791

We have received your document for URBAN LEAGUE OF PENSACOLA, FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please type or print the persons name underneath their signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00049474

RECEIVED
99 OCT 25 AM 7:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
URBAN LEAGUE OF PENSACOLA, FLORIDA, INC.

FILED
99 OCT 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.0120(1)-(6) of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is the URBAN LEAGUE OF PENSACOLA, FLORIDA, INC.
2. The text of each of the amendments is as follows:

AMENDMENT TO ARTICLES OF INCORPORATION
OF URBAN LEAGUE OF PENSACOLA, FLORIDA, INC.

"Notwithstanding any other provision in these Articles to the contrary:

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, as same may have been subsequently amended.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 furtherance of Section 501(c)(3) purposes. 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 campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, or corresponding section of any future Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government for a public purpose."

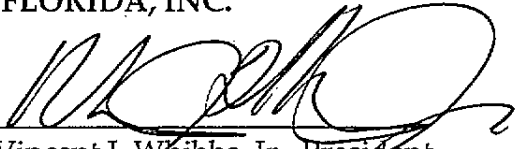
3. The amendments were adopted on the 7th day of May, 1999 at a meeting duly called for the purpose of amending the Articles of Incorporation.

4. The amendments were duly approved by the appropriate majority of the membership of the corporation, and the number of votes cast in favor of adopting the Amendments were sufficient for approval, in accordance with the Articles of Incorporation, By-laws, and in accordance with 617.1002-1006, Florida Statutes.

Dated May 7th, 1999.

URBAN LEAGUE OF PENSACOLA,
FLORIDA, INC.

By: _____


Vincent J. Whibbs, Jr., President
Urban League of Pensacola, Inc.