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CORPORATE ACCESS, INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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WALK IN

PICK UP 6/8/98 1:00 PM (D)

X CERTIFIED COPY

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X FILING Amendment

1.) Community Development Corporation of Leesburg & Vicinity
(CORPORATE NAME & DOCUMENT #)

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2.) (CORPORATE NAME & DOCUMENT #)

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10.) (CORPORATE NAME & DOCUMENT #)

RECEIVED
JUN 8 12 PM '98
CORPORATION DIVISION

FILED
98 JUN -8 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/8 Jon Amend C.C.

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

FILED
98 JUN -8 PM 3: 12

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMUNITY DEVELOPMENT CORPORATION OF LEESBURG & VICINITY

COMMUNITY DEVELOPMENT CORPORATION OF LEESBURG & VICINITY, a Florida not-for-profit corporation, adopts the following Amendment to its Articles of Incorporation:

Article Nine - Provisions Required by the Internal Revenue Service

The following provisions required by the Internal Revenue Service, as a condition for the approval of 501(c)(3) status, are hereby adopted and added to this corporation's Articles of Incorporation:

- a. 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.
- b. 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.
- c. 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 of statements) any political campaign on behalf of any candidate for public office.
- d. 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.
- e. 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.

The undersigned corporate officer hereby certifies that there are no members entitled to vote on the proposed amendment, and that the above amendment was adopted by the Board of Directors of this corporation on June 6, 1998.

IN WITNESS WHEREOF, the undersigned Officer has on June 6, 1998, executed these Articles of Amendment of this corporations' Articles of Incorporation.





ARTHUR MIDDLETON, SR.
CHAIRMAN