

N97000005988

**MANATEE COUNTY
CITIZENS AGAINST POLLUTION
P.O. BOX 660
PARRISH, FLORIDA 34219**

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

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

FROM: Dan Kumarich, President
Manatee County Citizens Against Pollution, Inc.
2946 Wilderness Blvd. East
Parrish, Florida 34219
Phone Number: 941-776-1891

RE: Amendments to Articles of Incorporation filed on October 22, 1997 and
assigned document number N97000005988

DATE: December 15, 1997

FILED
97 DEC 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sirs:

Please find attached amendments to Articles III, VII, and VIII, of the Articles of Incorporation of the above named non profit corporation. A check for \$35.00 is attached hereto which represents the filing fee for the articles of amendment.

Thank you for your prompt attention.

Dan Kumarich, President



VS JAN 5 1998

Amend =

Page One of Two

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

MANATEE COUNTY CITIZENS AGAINST POLLUTION, 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. The Articles of Incorporation for Manatee County Citizens Against Pollution, Inc. were filed on October 22, 1997 and assigned document number N97000005988.

FIRST: AMENDMENTS TO ARTICLES III, VII, AND VIII.

ARTICLE III. PURPOSES is amended to read as follows:

The Manatee County Citizens Against Pollution, Inc. is organized exclusively for Charitable and Educational 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 the corresponding section of any future federal tax code.

ARTICLE VII. NON PROFIT STATUS is amended to read as follows:

No part of the net earnings of the corporation shall enure to the benefit of, or be distributable to its members, directors, 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 organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate, or intervene in (including the publishing or distribution of 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, 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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Page Two of Two Articles of Amendment to
Articles of Incorporation of Manatee County Citizens Against Pollution, Inc.
Document Number N97000005988

ARTICLE VIII. DISSOLUTION is amended to strike out the words
'or 501(c)(6) in Section 2.' The Article as amended would read as follows:

In the event of dissolution of the corporation, the net assets of the corporation shall be applied and distributed as follows:

Section 1. All liabilities and obligations shall be paid, satisfied, and discharged, or adequate provision shall be made thereof.

Section 2. After payment of all liabilities and obligations under Section 1 of this Article IX., all remaining assets shall be distributed to an organization or organizations organized and operated exclusively for charitable, educational, environmental, scholastic or scientific purposes as shall at the time qualify as tax exempt under Section 501(c)(3) of the Internal Revenue Code, or any subsequent law of the United States of America.

SECOND

The date of adoption of the amendments was: December 15, 1997 at a duly held meeting of the Board of Directors.

THIRD

There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

MANATEE COUNTY CITIZENS AGAINST POLLUTION, INC.

Corporation Name


DAN KUMARICH, PRESIDENT

12-15-97
DATE