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BASIC AMENDMENT

GREATER RIDGECREST AREA BOARD OF DIRECTORS, INC.

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Amendment

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GREATER RIDGECREST AREA BOARD OF DIRECTORS, 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.

FIRST: Amendments adopted:

1. Article II (Principal Place of Business and Mailing Address) is hereby deleted and the following new article is hereby added to replace it:

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be:

*Greater Ridgcrest Area Board of Directors
11980 133rd Ave.
Unit #1
Largo, FL 33778*

2. Article III (Purposes) is hereby amended to include the following new paragraph following the two existing paragraphs of said article:

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Prepared by:
Joseph C. Skalski, Attorney at Law
14010 Roosevelt Boulevard, Suite 708
Clearwater, FL 33762
727/536-5001
Florida Bar No.: 0802085

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3. Article V (Limitation of Corporate Powers) is hereby amended to include the following new paragraph following the two existing paragraphs of said article:

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

4. Article VIII (Distribution of Assets Upon Dissolution) is hereby added to the Articles of Incorporation:

Upon 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendments was January 12, 1999.

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

Greater Ridgecrest Area Board of Directors, Inc.

Maria L. Gomez

Signature of Chairman, Vice Chairman, President, or other officer

Maria L. Gomez

Typed or printed name

Chairman

Title

11/14/98

Date

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