

**Broward County Community Action Agency, Inc.**

**N98000000904**

May 25, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

400004383784--4  
-06/08/01--01071--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

I am enclosing Articles of Amendment and a check in the amount of \$43.75 for the filing fee and a certified copy.

If you have any questions, please contact Gretchen Thompson or Erich Whiteman for assistance.

Sincerely,

*Sylvia Poitier*  
Sylvia Poitier  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -8 AM 11:49

*Amend.*

V. SHEPARD JUN 27 2001

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**THE BROWARD COUNTY COMMUNITY ACTION AGENCY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -8 AMNC  
11:49

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:

**ARTICLE VIII**

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 (or corresponding section of any future Federal tax code).

**ARTICLE IX**

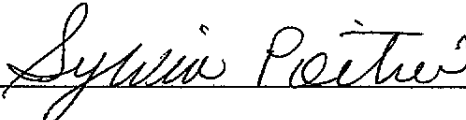
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments 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.

**ARTICLE X**

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 Federal tax code, or shall be distributed to the Federal government, or to a state or local government for public purposes.

**SECOND:** The date of adoption of the amendments was May 28, 1999.

**THIRD:** The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Sylvia Poitier

President  
Title

6-6-2001  
Date