

Monday June 8, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

800002552458---C -06/09/98--01036--006 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed you will find Articles of Amendment of Articles of Incorporation for the Chipola Boys & Girls Club, Inc. and a check for \$87.50. Please send a certified copy to;

The Chipola Boys & Girls Club, Inc. P.O. Box 868
Marianna, FL. 32447

98 JUN -9 PN 2: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN T 2 1998'

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

he Chipola Boys and Girls Club Inc. (present name)
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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
See attachment
FILED 98 JUN-9 PH 2: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA
SECOND: The date of adoption of the amendment(s) was: May 30, 1998  THIRD: Adoption of Amendment (CHECK ONE)  The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
The Chipola Boys and Girls Club Inc.
Corporation Name
Taruh Klash
Signature of Chairman, Vice Chairman, President or other officer
Pamela Nash Typed or printed name
** *
Secretary/Treasurer June 8, 1998
Title Date

The Chipola Boys & Girls Club, Inc. Article Amendment Adoption Date; May 30,1998

## ARTICLE IX; DISSOLUTION

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 further federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or 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 renderd and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part, 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. 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.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within 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 the such purposes.