# N98000002572

November 2, 1998

From: WALLACE DEVELOPMENT CORPORATION, INC.

1200 West 2nd Street Riviera Beach, FL 33403

To: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Att: Admendment Section

200002681162--E -11/05/98--01051--024 \*\*\*\*\*87.50 \*\*\*\*\*\*43.75

Please find enclosed admendment documentation to add admendement number: XIII, to the corporation's original Articles of Incorporation.

Payment is enclosed for the change fee and one certified copy of the completed documents.

Please mail documents to the above address in care of the president, Juanita A. Wallace.

Thank You,

Barbara S. S. Swaby, Agency Consultant

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98 NOV-5 PM 3:54
SECRETARY OF STATE
ANASSEE FI ORIDA

## ARTICLES OF AMENDMENT

to

### ARTICLES OF INCORPORATION

of

	WALLACE DEVELOPMENT CORPORTATION, INC. (present name)
Pursuant to nonprofit co	the provisions of section 617.1006, Florida Statutes, the undersigned Florida orporation adopts the following articles of amendment to its articles of incorporation
FIRST: DELETED.)	Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR ARTICLE XIII is being added to the Articles of Incoporation.
	98 NOV-5 PM 3:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA
SECOND:	The date of adoption of the amendment(s) was:October 26, 1998
THIRD:	Adoption of Amendment (CHECK ONE)
kx	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
l	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
_	WALLACE DEVELOPMENT CORPORATION, INC.
(	Corporation Name
	Signature of Chairman, Vice Chairman, President or other officer
	Juanita A. Wallace
	Typed or printed name

October 26, 1998

Date

President

Title

# ARTICLE XIII DISSOLUTION OF CORPARTE NET EARNINGS AND ASSETS

#### SECTION 1. DISTRIBUTION OF NET EARNINGS.

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, execpt that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and iistributions in furtherance of the purposed set forth in the purpose clause hereof.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherewise 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 (b) by an organization, contributions to which are deductible under section 170(c)(2) of th Internal Revenue Code, or corresponding section of any future tax code.

### SECTION 2. DISSOLUTION OF ASSETS.

Upon the dissolution of the organization, residual assets of the the same said organization shall be turned over to one or more organizations which themselves are exempt organizations as described in Sections 501 (c)(3) of the Internal Revenue 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 bhy 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.

Juanita A. Wallace, President

October 26, 1998