N98000003354

E.W. Graham Community Development Center, Inc. P.O. Box 656 White Springs, FL 32096 November 30, 1999

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

Re: E.W. Graham Community Development Center, Inc. A Florida Corporation not for profit Document Number N98000003354 800003068258--9 -12/13/99--01125--009 *****87.50 ******43.75

Gentlemen:

Enclosed herewith please find the original and two copies of the Amendment to Articles of Incorporation for the above referred to company, together with check # / or in the amount of \$87.50 for filing fee and certified to be returned directly to me.

Thank you for your assistance.

Very Sincerely,

Bernard L. Williams

Bernard L.WILLIAMS

PO BIX 656 White Strings, F1 32096

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Secretary of State

December 29, 1999

E. W. GRAHAM COMMUNITY DEVELOPMENT CENTER, INC. P.O. BOX 656
WHITE SPRINGS, FL 32096

SUBJECT: E.W. GRAHAM COMMUNITY DEVELOPMENT CENTER, INC.

Ref. Number: N98000003354

We have received your document for E.W. GRAHAM COMMUNITY DEVELOPMENT CENTER, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 199A00060642

Anna Chesnut Corporate Specialist

Articles of Amendment

The undersigned authorities, acting as the president and secretary of the E.W. Graham Community Development Center, Inc., a Florida nonprofit corporation and pursuant to Chap. 607.1006(1)(FL State) hereby adopt the following Articles of Amendment for the corporation and would state as follows:

Amended Articles:

II. Principal Office

The principal place of business and mailing address of this corporation shall

Mill Street

P.O. Box 656

White Springs, FL 32096

III. Purposes:

The specific purpose(s) for which the corporation is organized is (are):

- (a) To enhance the educational, social, cultural, and recreational development of the youth ages high school and below.
- (b) This corporation 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 future federal tax code.

VII.

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, 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 this purpose clause. No substitutional part of the activities of the organization shall be the carrying on of 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 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.

VIII. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Inter5nal Revenue Code, or corresponding section of any future 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 such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

All other articles of the original Articles of Incorporation of this corporation dated June 4, 1998 and filed June 8, 1998 shall remain unchanged and are hereby ratified and confirmed as if set forth in full herein.

All other portions of the Articles of Incorporation of the Corporation, not specifically modified or amended herein, are hereby authorized to continue in full force and effect.

This amendment was adopted by the members on 1999.

IT WITNESS WHEREOF, the undersigned, as the President and Secretary of this Corporation, have executed these Article of Amendment.

Benew Mullan President

Court Udeu
Sacratury

STATE OF FLORIDA
COUNTY OF Shwannee

Before me, the undersigned authority, personally appeared Bernard Williams and Coretta Udell to me well known to be the president and secretary of the above-mentioned corporation, who executed the foregoing Articles of Amendment, and they acknowledged before me, according to the laws of the State of Florida, that they made and subscribed the same for the purposes therin mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24+4 day

Christine Ratliff

My Commission CC904994

Expires January 25, 2004

My commission expires: 1/25/2004

Note: If an amendment is to be made before the corporation has members then this document is executed by the incorporators or directors and must state it was made before there were members and the date it was adopted by the incorporators or directors.