N98000004180

OCIA

275 SW 25th St. Okeechobee, Florida 34974

Phone 863-467-4836

April 28, 2001

State of Florida Division of Corporations P.O. Box 6327 Tallahassee Fl. 32314

400004132464--7 -07/03/01--01003--017 ******8.95 ******8.75

The Okeechobee Community Improvement Association is in the process of applying for tax exempt status. To complete the process a conformed copy of the original Articles of Incorporation is needed. The IRS requests that they be a stamped copy or an accompanying Certificate of Filing. You will also find Articles of Amendment. We wish to file these and also request a certified copy. Thank you in advance for prompt attendance to this matter.

400004132464--7 -05/02/01--01084--003 ******43.75 ******43.75

Amend.

V SHEPARD "" 3 2001 Sincerely,

George L. Roberson President, Director Phone 863-467-4836

June 26, 2001

State of Florida Division of Corporations PO Box 6327 Tallahassee, Fl, 32314

Okeechobee Community Improvement Association is in the process of applying for 501c3 status. Enclosed you will find Articles of Amendments. I request that certified copies of both, the original articles of incorporation and the amendments of those original articles be sent to our office.

George L. Roberson.

Dagaidant

RECEIVED

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 10, 2001

GEORGE L. ROBERSON OCIA 275 SW 25TH ST. OKEECHOBEE, FL 34974

SUBJECT: OKEECHOBEE COMMUNITY IMPROVEMENT ASSOCIATION, INC.

Ref. Number: N98000004180

We have received your document for OKEECHOBEE COMMUNITY IMPROVEMENT ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please specify which article number you are amending, adding, or deleting.

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) 487-6909.

Letter Number: 801A00028352

Velma Shepard Corporate Specialist

ARTICLES OF AMENDMENT

to

to OI JUL -2 PHI2: 59 ARTICLES OF INCORPORATION

of

Olleechobee Community Improvement Association, 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.)
Article II Amended Article XI Added
Article III Amended Article XII Added
Article VII Added - Article XIII Added
Article VIII Added (see Attached)
Article X Added
SECOND: The date of adoption of the amendment(s) was:
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.
Obcechabre Community Improvement Association INC.
727
Signature of Chairman, Vice Chairman, President or other officer
Typed or printed name Presion + Director G/20/0/
Presion + Director 6/20/0/
THE

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-profit Corporation Law of the State of Florida, do hereby certify:

1

First: The name of the corporation shall be Okeechobee community Improvement Association, Inc.

Second: The place in this state where the principal office of the corporation is to be located is the City of Okeechobee, Okeechobee County.

Third: Said corporation is organized exclusively for charitable purposes, including for such purposes, combating community deterioration and juvenile delinquency.

Fourth: The manner in which the directors are elected or appointed is:

Directors will be elected once every four years at e regular meeting. Directors will be voted by the members in attendance.

Fifth: The name and address of the initial registered agent is: Tony S. Delagall 1081 NE 13th Ave. Okeechobee, Fl 34972.

Sixth: The name and address of the incorporator to these Articles of Incorporation is: George Roberson 275 SW 25th St. Okeechobee, Fl. 34794.

Seventh: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third hereof. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Eighth: The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Ninth: The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Tenth: The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Eleventh: The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Twelfth: The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Thirteenth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 asset not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

In witness whereof, we have hereunto subscribed our names this 20th day of Necmber 2000