

N98000004348

South Dunnellon Civic Association, Inc.
P O Box 3341
Dunnellon, FL 34430-3341



(Address)

(City/State/Zip/Phone #)

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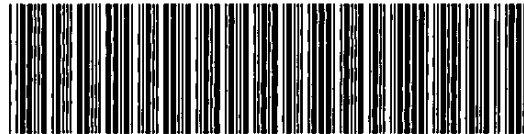
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DIVISION OF CORPORATIONS
07 JUL 11 PM 1:58

Amend

C. Coulllette JUL 11 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2007

SOUTH DUNNELLON CIVIC ASSOCIATION, INC.
PO BOX 3341
DUNNELLON, FL 34430-3341

SUBJECT: SOUTH DUNNELLON CIVIC ASSOCIATION, INC.
Ref. Number: N98000004348

We have received your document for SOUTH DUNNELLON CIVIC ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 107A00036498

RECEIVED
07 JUL 11 AM 8:00
DIVISION OF CORPORATIONS

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH DUNNELLON CIVIC ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 11 PM 1:58

Effective upon filing with the Florida Department of State, there being no members entitled to vote on this amendment and, therefore, pursuant to a resolution duly adopted by its Board of Directors on May 14, 2007, South Dunnellon Civic Association, Inc., a Florida not-for-profit corporation, hereby adopts the following amendments to its Articles of Incorporation filed with the Department of State of Florida on July 24, 1998.

Article II – Principal Office

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

1962 West Test Court Street
Dunnellon, FL 34431

Article III - Purpose

The purpose of this corporation shall be exclusively charitable in nature, to wit: to engage exclusively in activities for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the correspondence provisions of any future federal tax code), and within these restrictions to engage in activities including but not limited to:

- (a) to operate exclusively for charitable purposes to create a stronger bond between the low income and minority residents of South Dunnellon so as to empower them to improve the conditions of their community;
- (b) to promote a stronger interest among the members in the civic affairs affecting their community in Citrus County.

Article VII - Duration

The duration of this not-for-profit corporation is perpetual.

Article VIII - Dissolution

(k) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future federal tax code) as the Board of Directors shall determine.

IN WITNESS WHEREOF, the undersigned President does hereby execute and acknowledge these amendments to the Articles of Incorporation.

Andre Boetius
[Signature of President]

Andre Boetius
[Printed name of President]

STATE OF FLORIDA
COUNTY OF ~~CITRUS~~ MANA

The foregoing instrument was acknowledged before me this 15 day of May, 2007, by Andre Boetius, as President of South Dunnellon Civic Association, Inc., and he/she is personally known to me or has produced Id. Dr. Lic. as identification.

Donna Morris
Signature of Notary Public, State of Florida

Donna Morris
Printed name of Notary Public

(Seal)

