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<u> </u>	Corporation(s) Name	**************************************
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The Carol C	ity Community	Center, Inc.
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JUN 09 2000

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

## THE CAROL CITY COMMUNITY CENTER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned of Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article IV of the Articles of Incorporation of The Carol City Community Center, Inc. is amended to add the following new Article:

4.5 In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

**SECOND:** The date of adoption of the amendment(s) was: May 17, 2000.

**THIRD:** Adoption of Amendment

- ☐ 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 CAROL CITY COMMUNITY CENTER, INC.

Thomas H. Williams, Jr.

Chairman of the Board and President

Date: 8 June 00