N990000000082

CHRISTOPHER W. WICKERSHAM, SR. ADMITTED IN:
FLORIDA
DISTRICT OF COLUMBIA
CERTIFIED MEDIATOR:
FAMILY LAW
CIVIL CIRCUIT
COUNTY COURT

ATTORNEYS AND COUNSELLORS AT LAW
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(904) 252-3000 FAX (904) 239-5133 E-MAIL: wickersham@msn.com LLOYD BOWERS
ADMITTED IN:
FLORIDA
LOUISIANA
TEXAS
CERTIFIED MEDIATOR:
FAMILY LAW

April 20, 2000

The Honorable Katherine Harris Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Daytona Gay Pride, Inc.

Dear Ms. Harris:

Enclosed please find the Amendment to the Articles of Incorporation of Daytona Gay Pride, Inc., a Florida corporation, bearing the document number N99000004082, together with our check in the amount of \$35.00 for the filing fee. I ask that you file these amended articles into the records of this corporation and confirm by providing a copy of the filed articles to me in the enclosed, stamped envelope.

Yours sincerely,

LLOYD BOWERS

LB/lbw Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORID.

T. LEWIS MAY 1 2 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 2, 2000

LLOYD BOWERS, ESQ. WICKERSHAM & BOWERS, P.A. P. O. DRAWER 2250 DAYTONA BEACH, FL 32115-2250

SUBJECT: DAYTONA GAY PRIDE, INC.

Ref. Number: N99000004082

We have received your document for DAYTONA GAY PRIDE, 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):

The document must state that there are no members or members entitled to vote.

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) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 900A00024355

AMENDMENT TO ARTICLES OF INCORPORATION OF DAYTONA GAY PRIDE, INC.

PALERETA MILED

The Board of Directors of Daytona Gay Pride, Inc., by unanimous vote taken on April 4, 2000, and pursuant to the Agreement to Amend, which has been incorporated into the minutes of this corporation, hereby amends the Articles of Incorporation as follows:

1. To amend Article III of the Articles of Incorporation by deleting the current article and replacing it with the following new Article III:

ARTICLE III PURPOSES

This Corporation is organized under the provisions of Chapter 617, Florida Statutes, relating to corporations not-for-profit, for the following purposes:

- (a) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501 (c) (3) of the Internal Revenue Code.
- (b) 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 the purpose clause hereof. No substantial 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 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 except from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding

section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- (c) The organization has neither members nor members entitled to vote.
- 2. In all other respects, the original Articles of Incorporation filed herein on July 6, 1999, are reaffirmed.

DAYTONA GAY PRIDE, INC.

By:_

FAY KELLEY, Rresident & Treasure