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

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Dear Sirs;

Enclosed please find two original copies of Articles of Amendment to the Articles of Incorporation for Community Impact 2000, Inc. Also enclosed, please find a check covering the filing fee and the fee for one certified copy.

Your attention to filing these Articles of Amendment is greatly appreciated. Please send the certified copy to: Dan L. Hardway

Attorney at Law
P.O. Box 5278
Fort Wayne, IN 46895-5278

Your attention to this matter is greatly appreciated.

Very truly yours,



Rodney Tolleson

FILED
00 APR -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE APR 11 2000

**Articles of Amendment
to
Articles of Incorporation
of
Community Impact 2000, Inc.**

FILED
00 APR -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article III, Section 1 of the Articles of Incorporation which presently reads:

“1.This corporation is organized for the purpose of conducting any legal activity permitted to be conducted by non-profit corporations under the laws of the State of Florida and Sections 501(c)(3) and 509(a)(3) of the Internal Revenue Code of the United States of America. More specifically, this corporation is organized for the purpose of functioning as a support organization pursuant to the provisions of Internal Revenue Code §§ 501(c)(3) and 509(a)(3).”

By amending it to read as follows:

“1.This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) and, more specifically, for the purpose of functioning as a support organization pursuant to the provisions of Internal Revenue Code §§ 501(c)(3) and 509(a)(3) as further set forth in Section 2 of this Article. This corporation is organized, and at all times hereafter is to be operated, exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one of the organizations specified in Section 2 of this Article and shall not engage in any activities which are not in furtherance of the purposes herein set forth, nor shall the corporation operate to support or benefit any organization other than those specified in Section 2 of this Article.”

Article III, Section 3 of the Articles of Incorporation which presently reads:

“3. All of the assets and earnings shall be exclusively for the purpose herein set out, including the payment of expenses incidental thereto; and no part of the net earnings shall inure to the benefit of any private shareholder or individual except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes and no substantial part of its

activities or of any organization to which it may contribute shall be for the carrying on of propaganda, or otherwise attempting to influence legislation or participate in or influence any political campaign, or any other activity which would disqualify a corporation from tax exemption under Section 501(c)(3) of the Internal Revenue Code or other applicable federal, state or local law or regulation now or hereafter enacted."

by amending it to read as follows:

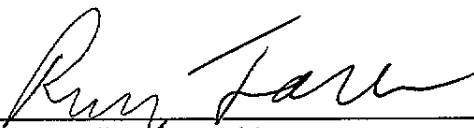
"3. All of the assets and earnings of the corporation shall be exclusively for the charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) as previously set forth, including the payment of expenses incidental thereto; and no part of the net earnings shall inure to the benefit of, or be distributable to its trustees, directors, 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 Section 501(c)(3) purposes. 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 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 corresponding section of any future Federal tax code)."

SECOND: The date of adoption of the amendments was: 3-31-2000

THIRD: Adoption of Amendment

There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Community Impact 2000, Inc.



Rodney Tolleson, President

Date: 3-31-2000