N9900005433

(Requestor's Name)
Manatee Cares Club, Inc. 820 31st Street Palmetto FL 34221 (Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SECRETARY OF STATE
WHASSEE, FLORID

AMERIA

Finkelstein & White, P.A. Attorneys, CPAs and Associates

Please send any reply to: Sarasota Office

Manatee Cares Club, Inc. 820 13th Street East Palmetto FL 34221

May 14, 2003

Please accept this check for \$43.75 to amend the Articles of Manatee Cares Club, Inc, and send to this office a certified copy of this amendment.

Amendment to Article VI

- (a) This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (b) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 assets not disposed of shall be disposed of by the court of common plea of the county in which the principal office of the organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Thank You

Donald P. Courtois

Acting Secretary / Latin Quarter, Inc.

(941) 952-9999 ext 105

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

 \mathbf{of}

(present name) A) 9900055433 (Document Number of Corporation (If known) 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 AMENDMENT IS ATTIKAGO SECOND: The date of adoption of the amendment(s) was: 4/30/03 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	(present name) A) 9900005433 (Document Number of Corporation (If known) American to the provisions of section 617.1006, Florida Statutes, the undersigned Florida improfit corporation adopts the following articles of amendment to its articles of incorporation. IRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR AMERICAN IS ATTACAGO AMERICAN IS ATTACAGO ECOND: The date of adoption of the amendment(s) was: 4/30/03 HIRD: 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. Children Wallace.	MANATEE CARES CLUB, INC.
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.) AMENOMERAT IS ATTACHED SECOND: The date of adoption of the amendment(s) was: 4/30/03 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.	ECOND: The date of adoption of the amendment(s) was: HIRD: 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. The amendment(s) was(were) adopted by the board of directors. Children Was(were) adopted by the board of directors. Children Was(were) adopted by the board of directors.	(present name)
**SECOND: The date of adoption of the amendment(s) was: 4/30/03 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.	Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR AMENDMENT IS ATTACHED ECOND: The date of adoption of the amendment(s) was: 4/30/03 HIRD: 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.	(Document Number of Corporation (If known)
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	Clify Walker	There are no members or members entitled to vote on the amendment. The
Clily Walke	- Grand of Control	Clify Wallice
Ecina Dallace Typed or printed name		
** *	PRESIDENT 4/30/03 Title Date	PRESIDENT 4/30/03

Finkelstein & White, P.A. Attorneys, CPAs and Associates

Please send any reply to: Sarasota Office

ARTICUS VI

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