

N99000005911

Myrtle Grove Youth Association Foundation

SEPTEMBER 18, 2001

KATHERINE HARRIS
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

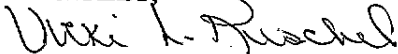
MRS HARRIS,

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PLEASE RECORD THE ENCLOSED AMENDMENTS AND SEND BACK TWO CERTIFIED COPIES
IN THE ENVELOPE PROVIDED.

SHOULD YOU NEED ANY FURTHER INFORMATION, PLEASE CONTACT ME AT (850) 438-1622.
ALSO, PLEASE MAIL TO MY OFFICE ADDRESS OF: 600 WEST GARDEN ST., PENSACOLA, FL
32501-4734. YOUR IMMEDIATE ATTENTION WOULD BE GREATLY APPRECIATED.

SINCERELY,



VICKI L. RUSCHEL
TREASURER

ENC

FILED

01 SEP 26 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE SEP 26 2001

*Current
Officers directors
not changing -*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MYRTLE GROVE YOUTH ASSOCIATION FOUNDATION
(present name)

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.)

SEE ATTACHED

ARTICLE III

ARTICLE IV

ARTICLE V

ARTICLE IX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 10-9-2000

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 amendment(s) was(were) adopted by the board of directors.

Donald R. Nesmith, Jr.

Signature of Chairman, Vice Chairman, President or other officer

DONALD R. NESMITH, JR.

Typed or printed name

SERGEANT-AT-ARMS

Title

9-18-2001

Date

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE
MYRTLE GROVE YOUTH ASSOCIATION FOUNDATION, INC**

ARTICLE III

Article III is amended to read:

The corporate existence of the Foundation shall commence at the time these Articles of Incorporation are filed by the Department of State of the State of Florida. The place in this State where the principal office of the Corporation is to be located is ~~in~~ the City of Pensacola, Escambia County.

ARTICLE IV

Article IV is amended to read:

No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Foundation 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 Article IV hereof. No 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 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 by (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purposes for which the Corporation is formed and the powers which it's the Board of Directors may exercise are as follows:

- a. To buy, sell, mortgage and deal with real and personal property for the benefit of the corporation and to further it's purposes.
- b. To engage in and take any and all such lawful actions as may be necessary to operate the Corporation and to generate the funds required to promote youth activities in the Myrtle Grove area of Pensacola, Florida.
- c. To exercise any and all such corporate ~~rights~~ and powers authorized by the laws of the State of Florida to conduct the

business of the corporation under the provisions of the "Florida Not-For-Profit Corporation Act".

ARTICLE V

Article V is amended to read:

- E. **INITIAL DIRECTORS/TRUSTEES.** The names and addresses of the first Board of Directors/Trustees who shall hold office until their successors are elected and have taken office, as provided in the Bylaws of the Foundation, are as follows:

PRESIDENT: Mr. Glenn Currie
7820 Templeton Road
Pensacola, FL 32506

VICE-PRESIDENT: Mr. Robert R. Macon
8101 Tabaid Lane
Pensacola, FL 32506

TREASURER: Mr. Jeff Miller
8 South 68th Avenue
Pensacola, FL 32506

SERGEANT-AT-ARMS: Mr. Donald Nesmith
318 Palomino Circle
Pensacola, FL 32506

ARTICLE IX

Article IX is amended to read:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the a local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine. Which are organized and operated exclusively for such purposes.