Citrus Park Community Civic Association P. O. Box 644 33556-0644 Odessa FL

May 2, 2000

100003239581--5 -05/04/00--01063--014 *****35.00 *****35.00

Florida Department of State Division of Corporations P. O. Box 6327 32314 Tallahassee, FL

Articles of Amendment to Articles of Incorporation of Citrus Park Community Civic Association Inc.

Gentlemen:

Our Association was originally incorporated October 15, 1999.

At a meeting on February 17, 2000, the membership approved an Amendment to our Articles of Incorporation.

Article Seven is Added to our Articles of Incorporation to provide several provisions that were not included in the original Articles.

I am enclosing one copy of the Articles of Amendment dated February 17, 2000.

In addition I am enclosing the Association Check # 111 in the amount of \$ 35.00 to cover the costs involved.

Thank you very much for processing this Amendment dated 2/17/00.

We look forward to receiving your approval of this Amendment in the near future. Thank you for your cooperation.

If you have any questions, please call President Terry Spivey at (813) 926-0906.

nry J/ Binder nancial Advisor

H:h

Copy of Original Articles of Incorporation, 10/15/99 Returned Enclosure:

Copy of Articles of Amendment dated 2/17/00

Association Check # 111 - \$ 35.00

Amend.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



CITRUS	PARK	COMMUNITY	CIVIC	ASSOCIATION	TNC.
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P. O. Box 644, Odessa, FL 33556

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.)

ARTICLE SEVEN is Added:

- s. 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 the 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 the publishing SECOND: The date of adoption of the amendment(s) was: 2/17/00 SeePage2

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.

CITRUS PARK COMMUNITY CIVI	C ASSOCIATION INC.				
Corporation					
Jun D. Some	U				
Signature of Chairman, Vice Chairman, President or other officer					
TERESA SPIVEY					
Typed or printed	d name				
PRESIDENT	12/12-00				
Title	Date				

Page 2. Articles of Amendment to Articles of Incorporation of CITRUS PARK COMMUNITY CIVIC ASSOCIATION INC.

ARTICLE SEVEN is continued:

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

6. 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, to The Friends of the Library of Hillsborough County, Florida, provided they are still in existence and would qualify for exemption under section 501(c)(3) of the Code. In the event The Friends of the Library of Hillsborough County is not in existence or would fail to qualify for exemption under section 501(c)(3), the Directors shall select another recipient organization which would qualify under section 501 (c)(3) of the Code. Any assets not so distributed shall be distributed to the federal government or to a state or local government, for a public purpose.