April 30, 2001

9551 WEST SAMPLE ROAD CORAL SPRINGS, FLORIDA 33065 TELEPHONE (954) 344-1011 FAX (954) 344-5930

VIA OVERNIGHT MAIL

Florida Department of State Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Coral Springs Sister Cities Association, Inc. First Article of Amendment to Articles of Incorporation

Dear Secretary of State:

Enclosed please find one (1) fully executed original together with two (2) copies of the First Article of Amendment to Articles of Incorporation for the Coral Springs Sister Cities Association, Inc.

I have also enclosed a check in the amount of Fifty-two dollars and 50/100. Please file the First Article of Amendment to Articles of Incorporation and return two (2) certified copies to me. Should you have any questions related to this matter, please feel free to contact me at (954) 341-5977.

Sincerely,

Rhoda Glasco-Foderingham Assistant City Attorney

RGF:mjo

Enclosures:

cc: Joyce Campos, Community Relations Manager Samuel S. Goren, City Attorney

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION OF

CORAL SPRINGS SISTER CITIES ASSOCIATION, 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:

Article I is hereby amended as follows:

The name of this Corporation shall be changed and now be know as the CORAL SPRINGS INTERNATIONAL PARTNERSHIPS, INC.," a Florida nonprofit corporation.

Article XV is hereby amended to read as follows:

- A. The corporation may be dissolved upon a Resolution to that effect being recommended by a majority of the members of the Board of Directors, and, if such decree be necessary at the time of dissolution, after receipt of an appropriate decree as set forth in Section 617.1401 of the Florida Statues or statue of similar import, and approved by a majority of the voting rights of the corporation's Board of Directors.
- B. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding section of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment(s) was April 23, 2001.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The board of directors adopted the amendment(s).

Signature of Janet Oppenheimer, President

Dated: 4/20/6/