

# N95000005097

SMITH, MACKINNON, GREELEY, BOWDOIN & EDWARDS

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

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POST OFFICE BOX 2254  
ORLANDO, FLORIDA 32802-2254  
TELEPHONE (407) 843-7300  
FACSIMILE (407) 843-2448

June 16, 1998

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

400002564384--8  
-06/18/98--01056--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: I-4 Association, Inc.

Ladies/Gentlemen:

Enclosed for filing with the Division of Corporations are an original and one copy of Articles of Amendment for I-4 Association, Inc. Also enclosed is this firm's check in the amount of \$35 to cover the filing cost. Please date-stamp the copy and return it to me in the pre-addressed, stamped envelope provided.

Please contact me if you have any questions.

Thank you.

Very truly yours,

W. Kelly Smith

WKS/w  
Enclosures

*Amend*

8 SEP - 8 PH 12:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 09 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1998

W. KELLY SMITH  
POST OFFICE BOX 2254  
ORLANDO, FL 32802-2254

SUBJECT: I-4 ASSOCIATION, INC.  
Ref. Number: N95000005097

We have received your document for I-4 ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

✓ Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 098A00034909

*Rec'd 9/8  
Div. of Corp.*

RECEIVED  
JUN 29 1998  
W. KELLY SMITH

# SMITH, MACKINNON, GREELEY, BOWDOIN & EDWARDS

PROFESSIONAL ASSOCIATION  
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September 3, 1998

Florida Division of Corporations  
Attention: Velma Shepard, Corporate Specialist  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment for I-4 Association, Inc.

Ladies/Gentlemen:

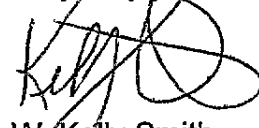
Enclosed as requested are an original and one copy of Articles of Amendment which have been revised according to your letter of June 25, 1998.

As we requested in our original filing letter, please return the copy of the Articles stamped by the Department for our files.

Please contact me if you have any questions.

Thank you.

Very truly yours,



W. Kelly Smith

WKS/vw  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
I-4 ASSOCIATION, INC.**

FILED  
98 SEP -8 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following changes are hereby made to the Articles of Incorporation of the Florida corporation, I-4 Association, Inc.:

1. To ARTICLE II - NATURE OF BUSINESS, the following additional purposes are added:

- E. The Corporation is organized exclusively for charitable and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles of Incorporation:

- (1) No part of the net earnings of the Corporation shall inure to the benefit of any director of the Corporation, officer of the Corporation, or any private 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 director, officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

- (2) The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.
- (3) Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended.
- (4) The Corporation is organized as a not-for-profit corporation pursuant to the Florida Corporation Act, Chapter 617 of the Florida Statutes, and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

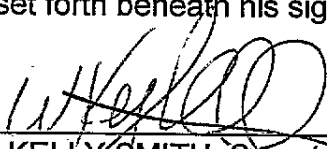
2. ARTICLE V - DIRECTORS is hereby amended by adding the following sentence:

As a minimum at all times one of the two following shall be satisfied:

- A. Ten of the board of directors positions shall be filled by representatives from governmental entities; or
- B. Fifteen percent (15%) of the board of directors positions shall be filled by representatives from governmental entities.

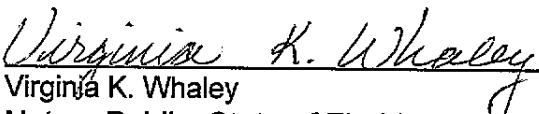
The foregoing Amendment was duly adopted by both the Members and the Board of Directors at a joint meeting on June 12, 1998. The number of votes cast for the Amendment by both the Members and the Directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has hereunto signed and acknowledged the foregoing Articles of Amendment to Articles of Incorporation of I-4 Association, Inc. under the laws of the State of Florida on the date set forth beneath his signature.

  
\_\_\_\_\_  
W. KELLY SMITH, Secretary  
Dated: September 2, 1998

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of September, 1998 by W. KELLY SMITH, who [ X ] is personally known to me or [ ] has produced N/A as identification.

  
\_\_\_\_\_  
Virginia K. Whaley  
Notary Public, State of Florida



VIRGINIA K WHALEY  
My Commission CC496308  
Expires Nov. 07, 1999