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BASIC AMENDMENT

CITIZEN'S HIGHWAY INITIATIVE PROGRAM, INC.

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Restated Articles

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**RESTATED ARTICLES OF INCORPORATION
OF
CITIZEN'S HIGHWAY INITIATIVE PROGRAM, INC.
a Florida Not-for-Profit Corporation**

Pursuant to the provisions of the Florida Statutes Act, the undersigned corporation, pursuant to resolutions duly adopted by its board of directors and members, hereby adopts the following Restated Articles of Incorporation:

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Citizen's Highway Initiative Program, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

155 North Bridge Street, LaBelle, Florida 33935; and Post Office Box 757, LaBelle, FL 33935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to advocate transportation improvements for rural counties in Southwest Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed are as provided in the Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Larry T. Hall, President and Director - 155 North Bridge Street, LaBelle, Florida 33935
 Craig Simmons, Vice President and Director - 640 South Main Street, LaBelle, FL 33935
 Jennifer James, Secretary and Director - 481 West Hichpochee Avenue, LaBelle, FL 33935
 Janice Groves, Treasurer and Director - 4012 Rockaway Lane, LaBelle, FL 33935
 Lester B. Baird, Sr., Director - 25 East Hichpochee Avenue, LaBelle, FL 33935
 Thomas K. Boardman, Director - Rt 2 Box 134, Pollywog Pt., LaBelle, FL 33935

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Larry T. Hall
 155 North Bridge Street
 LaBelle, Florida 33935

ARTICLE VII DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

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ARTICLE VIII INCORPORATORThe name and address of the Incorporator is: LARRY T. HALL.

The foregoing restated articles of incorporation restate and integrate and do not further amend the provisions of the corporation's articles of incorporation as theretofore amended, and there is no discrepancy between those provisions and the provisions of the restated articles of incorporation.

Dated JUNE 18, 2003

**CITIZEN'S HIGHWAY INITIATIVE
PROGRAM, INC.,**
a Florida Not-for-Profit Corporation

By: _____

LARRY T. HALL, President

By: _____

JANICE GROVES, Secretary

STATE OF FLORIDA }

COUNTY OF COLLIER }

The foregoing instrument was acknowledged before me this 18th day of June, 2003, by **LARRY T. HALL** and **JANICE GROVES**, as President and Secretary, respectively, of **CITIZEN'S HIGHWAY INITIATIVE PROGRAM, INC.**, on behalf of the corporation. They are ☒ personally known to me or ☐ have produced Florida Driver's License Nos. _____ as identification.



Estela Arteaga
NOTARY PUBLIC

Name: Estela Arteaga

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