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KAKLIS, REID, VENABLE & WITT, P.A.

3633 26TH STREET WEST
BRADENTON, FLORIDA 34205
(941) 756-8791~FAX (941) 755-7311

01 APR 30 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DATE: April 27, 2001

RE: Concerned Citizens of Manatee
County, Inc.

ENCLOSURE:

Articles of Amendment (Two originals)
Resolution Amending Articles (Two originals)
Check in the amount of \$35.00 for amendment of record
Stamped, addressed envelope

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*****35.00 *****35.00

THE ABOVE ENCLOSURE IS:

- | | |
|---|--|
| <input type="checkbox"/> For your Information | <input type="checkbox"/> For Your Files |
| <input type="checkbox"/> For Your Signature and Return | <input type="checkbox"/> For Execution in Presence
of Notary Public |
| <input type="checkbox"/> Signature and Forwarding
as Noted under Remarks | <input type="checkbox"/> See Remarks Below |
| <input type="checkbox"/> For Review and Comment | <input type="checkbox"/> For Necessary Action |
| <input type="checkbox"/> Per Your Request | <input type="checkbox"/> Per Our Conversation |

REMARKS:

Please return one original to our office after issuing in the envelope enclosed.

FILED
01 APR 30 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY:

Jeanne Angersoll
Jeanne Angersoll

Legal Assistant to D. Robert Hoyle

AMEND
KRB
5-9

(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 30 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONCERNED CITIZENS OF MANATEE COUNTY, INC.

Pursuant to the provisions of section 617.1002, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE III - GENERAL AND SPECIFIC PURPOSES

This corporation is organized exclusively for educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, to promote quality of life issues, work to preserve environmentally sensitive lands, encourage balanced and responsible development, mitigate the impact of growth, to promote public awareness of proposed government activity, and to operate for such purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954, and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the correspondent provision of any future United States Internal Revenue Law).

SECOND: The date the amendment's adoption: April 27, 2001.

THIRD: The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of April 2001.

William B Webster

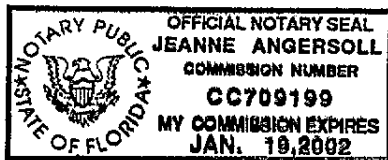
WILLIAM B. WEBSTER, President
Board of Trustees

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME this day personally appeared William B. Webster, to me personally known to be the person described in the above Articles of Amendment to Articles of Incorporation of Concerned Citizens of Manatee County, Inc., as subscriber, or who has produced a driver's license as identification and acknowledged before me that he executed and subscribed to said Amendment to Articles of Incorporation, and did take an oath.

WITNESS my hand and official seal in the County and State named above, on this the 27th day of April 2001.

Jeanne Angersoll
NOTARY PUBLIC



BOARD OF DIRECTOR'S RESOLUTION AMENDING ARTICLES

BY ADDING MATERIAL

Resolved, that the articles of incorporation of CONCERNED CITIZENS OF MANATEE COUNTY, INC., a Florida non-profit corporation, are amended to add to ARTICLE III, the following:

This corporation is organized exclusively for educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, to promote quality of life issues, work to preserve environmentally sensitive lands, encourage balanced and responsible development, mitigate the impact of growth, to promote public awareness of proposed government activity, and to operate for such purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954, and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the correspondent provision of any future United States Internal Revenue Law).

The resolution was approved by the members. The number of votes cast for the resolution was sufficient for approval.

Signed this 27th day of April 2001.



WILLIAM B. WEBSTER, President
Board of Trustees