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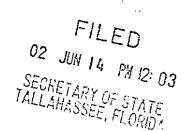
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| (Corporation Name) | (Document #) |
| Walk in Pick up time Mail out Will wait NEW FILINGS | Photocopy |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/OUALIFICATION |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/OUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other |

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of



Friends of Jupiter River Inc. Florida corporation # N01000003510

Pursuant to the provisions of section 617,1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of Amendment to its articles of incorporation.

First: Amendment(s) adopted

1. Amended Article III: Purpose, and added:

Article III: Purpose

The purpose for which the corporation is organized is:

- a) To establish a community organization to help local and state government to acquire necessary permits and funds from government for silt removal, vegetation trimming and erosion control in Jone's Creek, which will enhance the water quality for wildlife habitation and keep the creek useable.
- b) To create a fellowship among homeowners that will focus on the continued care and maintenance of Jones Creek.
- c) To create a governing board with authority to engage private sector and government agencies on behalf of property owners of land that adjoins Jone's Creek.
- d) Conduct fundraising events, community-sponsored clean-ups and community education activities to support the purpose of Friends of Jupiter River, Inc.
- e) Represent property owners of water frontage on Jone's Creek in the activities above.

The corporation shall be subject to the following provisions:

- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.
- 2. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue Law.

Upon the dissolution of the corporation and after paying or making provision for payment for all liabilities of the corporation, assets shall be distributed for one or more exempt

purposes within the meaning of Section 501(c)(3) of the Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said court shall determine, which are organized or operated exclusively for such purposes.

2. Amended Article IV: Manner of Election and added:

Article IV: Manner of Election

The Board of Directors are elected or appointed as set forth in the corporation's bylaws.

3. Amended original Article V: Initial Board of Directors and added:

Article V: Initial Board of Directors

The initial Board of Directors and their addresses are as follows:

Chairperson: Scott Stone, 1102 Sioux Street, Jupiter, Florida 33458
Vice Chairperson: Jeff Tuning, 5408 Sioux Street, Jupiter, Florida 33458
Secretary/Treasurer: Craig Pike, 1207 Mohawk Street, Jupiter, Florida 33458
Board Member: Arthur Plummer, 111 Colony Way East, Jupiter, Florida 33458
Board Member: William Kertesz, 704 S. Pennock Lane, Jupiter, Florida 33458
Board Member: Walter Tucker, 707 Pawnee Street, Jupiter, Florida 33458
Board Member, Bob Widmann, 176 Jones Creek Drive, Jupiter, Florida 33458
Board Member, Dominic Vymlatil, 1105 Mohawk Street, Jupiter, Florida 33458

3. Added the following new articles:

Article VIII: Term of Existence

The term of existence of this corporation is to be perpetual unless dissolved according to Law.

Article IX: Qualification of Members

The qualification of members and the manner of their admission and voting rights are to be provided for in the corporations by laws.

Article X: Non Stock Corporation

The corporation shall be considered organized on a non-stock basis and therefore certificate of shares of stock in the corporation shall not be issued.

Article XI: Dissolution

The corporation may be dissolved only by a majority vote of the Board of Directors of the corporation, and then only in accordance with the legal formalities necessary for the dissolution of a corporation pursuant to Section 617.1401 of the Florida Statutes.

Second: The date of the adoption of the amendments was May 28, 2002

Third: There are no members or members entitled to vote on the

amendments. The amendments were adopted by the Board of

Directors.

Scott E. Stone Chairperson

May 28, 2002