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COALITION FOR PROPERTY RIGHTS, INC.

824 N. Highland Ave.

Orlando, FL 32803

Phone (407) 481-2283

Fax (407) 648-8901

February 13, 2004

**Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

RE: AMENDMENT TO ARTICLES OF INCORPORATION

To whom it may concern,

Please accept this amendment of the Articles of Incorporation for Coalition For Property Rights, Inc.

Please record and seal this amendment as soon as possible, and return to me at the above address. Thank you.

Sincerely,



**Douglas S. Doudney,
President**

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Coalition For Property Rights, Inc.

(present name)

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

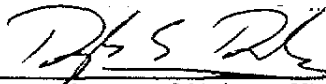
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III: PURPOSE, is hereby amended to include the language attached hereon as required by Sec. 501 (c)(3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment(s) was: Feb. 5, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Douglas S. Doudney

Typed or printed name

President

Title

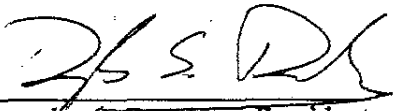
Feb 5, 2004

Date

AMENDMENT TO ARTICLES OF INCORPORATION

1. The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. Notwithstanding any other provisions of these articles, this organization shall not carry on any 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 the corresponding provisions of any future United State Revenue law.
3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

This amendment is hereby approved and adopted as an amendment to the Articles of Incorporation by the Board of Trustees of Coalition For Property Rights, Inc. this 5th day of February, 2004.


Douglas S. Doudney, President