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September 4, 2001

**800004571158**——9 -09/05/01-01080-003 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Via Federal Express

Florida Department of State 409 East Gaines Street Tallahassee, Florida 32301

To whom it may concern:

Enclosed please find an original and one copy of the First Amendment to Articles of Incorporation of Redland Citizens Against Incorporation, Inc. which Amendment is filed to reflect a name change to Citizens Against Redland Incorporation, Inc.

Also enclosed is our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance.

Steven D. Losner

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SDL/bb

NO



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 12, 2001

STEVEN D. LOSNER **WELLER & LOSNER** 65 N.W. 16TH STREET HOMESTEAD, FL 33030

SUBJECT: REDLAND CITIZENS AGAINST INCORPORATION, INC.

Ref. Number: N01000005586

We have received your document for REDLAND CITIZENS AGAINST INCORPORATION, 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):

The date of adoption of each amendment must be included in the document.

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.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

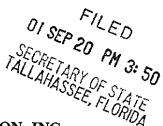
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 901A00051304

## FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF



REDLAND CITIZENS AGAINST INCORPORATION, INC.

The undersigned hereby executes and files this First Amendment To Articles of Incorporation of Redland Citizens Against Incorporation, Inc., which Articles of Incorporation are hereby amended as follows effective August 3<sup>rd</sup>, 2001:

- 1. The name of this Corporation is Redland Citizens Against Incorporation, Inc.
- 2. Article I of the Articles of Incorporation of Redland Citizens Against Incorporation, Inc. are hereby amended to provide that the name of this Corporation shall be Citizens Against Redland Incorporation, Inc.
- 3. The foregoing Amendment is effected by the undersigned initial Secretary, effective as of August 3, 2001 for the purpose of correcting an error in the stated name contained in the original Articles of Incorporation, which Amendment was effective prior to the date adoption by the members of the Corporation was required, and which Amendment was unanimously ratified by members of the Board of Directors.
- 4. As of the effective date of this Amendment there were no members entitled to vote. This Amendment was adopted by the Board of Directors of August 3, 2001.
- 5. Except as otherwise provided herein, the Articles of Incorporation shall remain in full force and effect.

Dated the S day of August, 2001.

CITIZENS AGAINST

REDLAND INCORPORATION, INC.

Bv

Steven D. Losner, Initial Secretary