N02000001922

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SECRETARY OF STATE TALLAHASSEE, FLORIO

7/27/03 Amend Sp F11 F1

KARL W. BOYLES, JR. ATTORNEY AND COUNSELOR AT LAW



POST OFFICE BOX 13464
PENSACOLA, FLORIDA 32591-3464

IIZI N. 9TH AVE.
TELEPHONE (850) 433-9225
FAX (850) 434-7898

May 9, 2003

Mr. Ocie C. Mills 9617 Swan Lake Rd. Alborn, MN 55702

Re: Constitutional Rights Network, Inc.

Dear Ocie:

Enclosed find the form you called me about. I downloaded it off the internet and made the changes to your address.

You need to do the following:

- 1. Fill in your ID number in #4
- 2. Make any changes needed in #10 in #11
- 3. Sign, date, and telephone number in #12
- 4. Send check payable to the Florida Department of State
- 5. Mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

If you have any questions, give me a call. I have also enclosed the instruction sheet for your information.

Yours very truly,

Debra M. Turi, Secretary to Karl W. Boyles, Jr., Esquire

dmt Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 25, 2003

Mr. Ocie C. Mills 9617 Swan Lake Rd. Alborn, MN 55702

SUBJECT: CONSTITUTIONAL RIGHTS NETWORK, INC.

Ref. Number: N02000001922

We have received your document for CONSTITUTIONAL RIGHTS NETWORK, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 403A00038628

Returns to Client por Detra Turi

ARTICLES OF AMENDMENT

to

FILED

03 JUL 22 PM 3: 21

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

Constitutional Right Net World, Inc.
(present name)

(Document Number of Corporation (If known)

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.)

See Attached.

SECOND: The date of adoption of the amendment(s) was: 7/15/03
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.
Oèce e mala Chaumas
Signature of Chairman, Vice Chairman, President or other officer
Ocie C Mills
Typed or printed name
Chairman 7/18/03
Title Date

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.