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Florida Dept of State Division of Corporations Amendment Section P.O. Box 6327 409 East Gaines St. Tallahassee, FL. 32314

Tel: 850 245-6052 Fax: 850 245-6804 OLAPR 28 PM 4: 30

RE: Redundant filing of Amendment to Articles

### To Amendment Section Clerk:

Please file the enclosed amendment and send us a typewritten confirmation of filing as soon as possible. A certified copy is not requested. Please be kind enough to include on the typewritten confirmation the filing agency's name, address, telephone number, fax number, email address, printed State seal, date of filing, filing agent's name, filing agent's signature, filing agent's direct telephone extension and a copy of the amendment statement as included on the Amendment enclosed herein.

## Genuinely,

Paul Spung National Executive Director Coalition for Professional Licensing Reform, Inc.

### **ENCLOSURES:**

Amendment Statement Filing fee

Cc: file

### ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of:

# COALITION FOR PROFESSIONAL LICENSING REFORM, INC.

(present name)

N0300005600 (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.)

"Said organization is organized exclusively for charitable, and educational 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 distributed to its members, trustees, officers, or others 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 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 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, corresponding section of any future federal tax 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 having proper jurisdiction in the county where the principal office of the corporation 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."

SECOND: THIRD:	The date of adoption of the amendment(s) was: April 1, 2003 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.

Paul Spung

National Executive Director

Date: April 26, 2004

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