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P. 31

-Division of Corporations

Page 1 of 1

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Articles of Amendment to Articles of Incorporation of
Coastal Preservation Group, Inc.
Document Number is: N06000009425

Pursuant to the provisions of section 617.0006, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE III PURPOSE is amended and adopted as follows:

A nonprofit charitable organization, within the meaning and as described in Section 501 (c) 3 of the Internal Revenue Code, dedicated to public education, public outreach and science-based advocacy on preserving, protecting and maintaining the coastline, estuaries, barrier islands and beaches of Pinellas and other counties of the State of Florida, from human impact and from environmental pollution on the marine ecosystem, for the benefit, enjoyment and health of the public users and those of future generations.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future tax code.

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE VIII DEDICATION OF ASSETS is added and adopted as follows:

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall inure to the benefit of any director, officer or member thereof, or the benefit of any private individual.

ARTICLE IX DISTRIBUTION OF ASSETS is added and adopted as follows:

In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, any assets remaining in the corporation after payment of all debts and obligations of the corporation, shall be distributed by vote of the Board of Directors, to any organization or organizations which are organized and operate exclusively for charitable purposes and which shall at the time be exempt or qualified for exemption under Section 501 (c) 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X DISSOLUTION is added and adopted as follows:

In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no member, director or officer shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the

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Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be distributed by the Board of Directors as follows: a) any assets remaining which originated from funds from any person, shall be returned to that Director; b) any other assets remaining shall be distributed to such organization or organizations which are organized and operate exclusively for charitable purposes and which shall at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law; provided, however, that no part of the net earnings of such organization or organizations shall inure to the benefit of any private shareholders, member or individual, and no substantial part of the activities of such organization or organizations shall consist of carrying on propaganda or otherwise attempting to influence legislation, and such organization or organizations shall not participate or intervene in any political campaign on behalf of any candidate for public office.

The amendments were approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of September, 2006.

By:

Alfred Jacz
Alfred Jacz, Director

H06000237597 3