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| PICK-UP WAIT MAIL |
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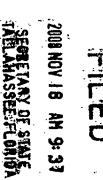
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11/21/08

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: The Coalition For Responsible Growth, Inc. | | |
|--|--|--|
| DOCUMENT NUMBER: NO 700000439 | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| David Russell | | |
| (Name of Contact Person) | | |
| The Coalition for Responsible Growth, Inc. | | |
| (Firm/ Company) | | |
| 5726 NW 91 Blvd | | |
| (Addre | ess) | |
| Gainesville FL 32653 | | |
| (City/ State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| David Russell | at (352) 271-9030 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$\$\$\$\$\$ Certified Copy (Additional Copy is enclosed) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of



The Coalition For Responsible Growth, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

(Document to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Projut* Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN-NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Existing Article III is deleted in its entirety and the attached Article III is substituted in its place. New Article VIII attached is added.

(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: Aug | ust 1, 2008 |
|---|---|
| Effective date if applicable: | |
| (no more than 90 days af | ter amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) | |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was (were) adopted by the for the amendment was sufficient for approva | |
| There are no members or members entitled to amendment(s) was (were) adopted by the box | |
| Signature (By the chairman or vice chairman of the board have not been selected, by an incorporator- if i other court appointed fiduciary, by that fiduciary | in the hands of a receiver, trustee, or |
| John D. Jopling | |
| (Typed or printed name of person | n signing) |
| President | |
| (Title of person signing) | · · · · · · · · · · · · · · · · · · · |

FILING FEE: \$35

THE COALITION FOR RESPONSIBLE GROWTH, INC.

AMENDED ARTICLES (8/1/08)

Article III

- 1. The general purpose for which the corporation is organized is to operate exclusively for such charitable, educational conservation and preservation purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provisions of any future federal tax code.
- 2. The specific objectives and purposes of the corporation shall be:
 - a) To protect and promote sound growth management within Alachua County, Florida and adjoining areas; to promote sustainable growth that enhances the quality of life for residents and visitors; to promote the conservation, preservation and beautification of Alachua County's historic, scenic and natural resources; to promote compatible and responsible growth; and to serve as a vehicle for the community to express its views and concerns to preserve, protect and enhance the beauty and resources of Alachua County and adjoining areas.
 - b) To provide opportunities for communication and community building among county residents, and sponsor community projects which are consistent with the objectives and purposes of CRG.

Article VIII

- 1. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in or intervene in any political campaign (including any publication or distribution of a statement) on behalf of or in opposition to any candidate for public office. Notwithstanding any provisions of these By-laws, this corporation shall not carry on any 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 1 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, officers, Directors or any private person except that the corporation shall be authorized to pay reasonable compensation for services rendered, to reimburse expenses and to make payments and distributions in furtherance of the purposes of the corporation.
- 3. Upon dissolution of the corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the corporation shall be distributed to another tax qualified exempt organization for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the 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 purposes. Any assets not so distributed shall be disposed of as ordered by the Florida Circuit Court in and for Alachua County, Florida, exclusively for such exempt purposes as the Court shall determine.