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2008 JUL -9 AM IO: O

Florida Paddling Trails Association, Inc

107 Marshall St. W. Safety Harbor, Fl 34695

July 1, 2008

TO: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPORATION: Florida Paddling Trails Association, Inc DOCUMENT NUMBER: N07000011222

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following as soon as possible since we are responding to an IRS request that this be done quickly:

James Brooks

Florida Paddling Trails Association, Inc

107 Marshall St. W. Safety Harbor, Fl 34695

For further information concerning this matter, please call: James Brooks at (727) 724-8983.

Enclosed is a check for the following amount:

X --- \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)

Sincerely yours,

James Brooks

President

Florida Paddling Trails Association, Inc

Articles of Amendment to Articles of Incorporation of

FILED

2008 JUL -9 AM 10: 09

SECRETARY OF STATE

Florida Paddling Trails Association, In (Document number of corporation N07000011222)

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

AMENDMENTS ADOPTED

Article III - Purpose (Additional paragraph added)

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.

Article VIII - Dissolution of Corporation (New Article added)

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.

The date of adoption of the amendment(s) was: July 1, 2008.

Adoption of Amendment(s) (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.

Signature

James Brooks

President

Florida Paddling Trails Association, Inc

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