

No 8000006208

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**COMMUNITY ROOTS, INC.**

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Amendment  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Community Roots, Inc.  
Document Number: N08000006208

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendment to its articles of incorporation.

1. Article 3 of the Articles of Incorporation of Community Roots, Inc. (the "Corporation") is amended as follows:

ARTICLE 3  
PURPOSE

This Corporation is organized exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, more specifically to develop a community farm and outreach educational programs.

2. The following Article 7 shall be added:

ARTICLE 7  
DISSOLUTION

Upon the dissolution of the Corporation the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), or to a state or local government, for a public purpose, as the Board of Directors shall determine.

3. The officers and directors of the corporation shall be revised as follows:

CHANGE:

P/D

Elisha Lee

2729 Haulover Boulevard

Deltona, FL 32738

D

Peter Begalla

210 West Washington Avenue

DeLand, FL 32720

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ADD:

D

Tiffany Schroeder

236 W. Michigan Ave. Apt #11

DeLand, FL 32720

DELETE:

Chris Baker

242 Pine Bluff Avenue

DeLand, FL 32724

3. There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors on the 18<sup>th</sup> day of December, 2008.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on Feb 19, 2009.

  
Elisha Lee, President

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