

07-13-2009

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FROM GRAY ROBINSON

863-688-9771

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**N41213**

Florida Department of State  
Division of Corporations  
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**PEOPLE FOR PROTECTING PEACE RIVER, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PEOPLE FOR PROTECTING PEACE RIVER, INC.**

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1. Article I of the Articles of Incorporation of People for Protecting Peace River, Inc., a Florida not-for-profit corporation (Document Number N41213), is hereby amended to read as follows:

**"ARTICLE XI - 501(c)3 CHARITABLE PURPOSE"**

This organization is organized exclusively for charitable purpose within the meaning of section 501(c)(3) of the Internal Revenue Code."

2. The foregoing amendment was adopted by the unanimous consent of all of the Directors of this Corporation on July 2, 2009, as provided by the Corporation's Bylaws.

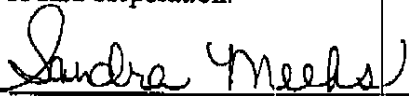
IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 9th day of July, 2009.

  
Dennis L. Mader, President

STATE OF FLORIDA  
COUNTY OF HARDEE

The foregoing Articles of Amendment were acknowledged before me this 9th day of July, 2009, by Dennis L. Mader, being the President of People for Protecting Peace River, Inc., a Florida not-for-profit corporation, on behalf of said corporation.

**SANDRA MEEKS**  
Notary Public, State of Florida  
My comm. exp. Oct. 11, 2009  
Comm. No. DD 480161

  
NOTARY PUBLIC, State of Florida at Large

Sandra Meeks  
(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires: 10/11/2009

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