

N97000004655

AMERICAN SPIRIT FOUNDATION, INC.

c/o Richard E. Enright, Esq.
1463 S.W. Troon Circle, Palm City, FL 34990-4428
(561) 283-2489 FAX (561)283-9705
e-mail ree@gate.net

October 13, 1998

Secretary of State
State of Florida
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/15/98--01062--007
*****43.75 *****43.75

RE: American Spirit Foundation Inc.

Amendment to Article I of our Articles of Incorporation changing name, are submitted for filing and certification.

We enclose out check for \$43.75.

The Amendment was approved unanimously by the members of the Board of Directors at a meeting duly held October 13, 1998.

SASE is enclosed for your convenience. Please mail to:

Richard E. Enright, Esq.
1463 S.W. Troon Circle
Palm City, Florida 34990-4428

Very truly yours


Richard E. Enright

FILED
98 OCT 15 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
10-16-98
cc

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
American Spirit Foundation, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) **Article I NAME**

The name of the corporation shall be amended to read
"Community Preservation Alliance, Inc."

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98 OCT 15 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

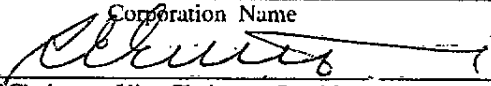
SECOND: The date of adoption of the amendment(s) was: October 13, 1998

THIRD: Adoption of Amendment (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.

American Spirit Foundation, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Richard E. Enright, Esq.

Typed or printed name

Secretary

Title

October 13, 1998

Date