

Division of Corporations

N 97000004655

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COMMUNITY PRESERVATION ALLIANCE, INC.

Certificate of Status	0
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AMEND
KLP
9-20

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SEPTEMBER 18, 2000

COMMUNITY PRESERVATION ALLIANCE, INC.
163 TROON CIR
PALM CITY, FL 34990-4428

SUBJECT: COMMUNITY PRESERVATION ALLIANCE, INC.
REF: N97000004655

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

AMENDMENTS FOR NONPROFIT CORPORATIONS ARE FILED IN COMPLIANCE WITH SECTION 617.1006, FLORIDA STATUTES.

PLEASE ENTITLE YOUR DOCUMENT ARTICLES OF AMENDMENT.

THE DATE OF ADOPTION OF EACH AMENDMENT MUST BE INCLUDED IN THE DOCUMENT.

IF THERE ARE MEMBERS ENTITLED TO VOTE ON A PROPOSED AMENDMENT, THE DOCUMENT MUST CONTAIN: (1) THE DATE OF ADOPTION OF THE AMENDMENT BY THE MEMBERS AND (2) A STATEMENT THAT THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

IF THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON A PROPOSED AMENDMENT, THE DOCUMENT MUST CONTAIN: (1) A STATEMENT THAT THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON THE AMENDMENT AND (2) THE DATE OF ADOPTION OF THE AMENDMENT BY THE BOARD OF DIRECTORS.

THE DOCUMENT MUST BE SIGNED BY THE CHAIRMAN, ANY VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ITS PRESIDENT, OR ANOTHER OF ITS OFFICERS.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000049070
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ARTICLES OF AMENDMENT:

Community Preservation Alliance, Inc.
3828 Cassia Drive, Orlando, Florida 32828
FEI: 311557725

ARTICLES OF AMENDMENT:

The following changes were adopted by the Board of Directors of Community Preservation Alliance, Inc. at a special meeting held 26 June 2000:

ADDRESS CHANGE EFFECTIVE 26 JUNE 2000:
3828 CASSIA DRIVE, ORLANDO, FL 32828

BOARD OF DIRECTORS CHANGE EFFECTIVE 26 JUNE 2000:

Dr. DORIS LEE MCCOY, DP
5758 BEAUMONT AVE
LA JOLLA, CA 92037

GRANT SCRUGGS, D
250 MAIN ST
MADISON, NJ

W. BREWSTER KOPP, D
210 RIVER RUN
GREENWICH, CT 06331

NINA MOSHER, DS
637 PONY TAIL LN
FT PIERCE, FL 34982

OFFICER CHANGE EFFECTIVE 26 JUNE 2000:

JASON H. BUCHER, PS
3828 CASSIA DRIVE
ORLANDO, FL 32828

NO MEMBERSHIP

Article 15 of the Corporation ByLaws states:

There shall be no members. Any action which would otherwise require the approval of members shall require approval of the directors. All rights which would otherwise vest in members under the laws of the state of Florida shall vest in the directors.

The undersigned, President of Community Preservation Alliance, Inc. does hereby certify that the following action was duly approved by the directors of the corporation September 15, 2000, and remains in effect.


Jason H. Bucher, President

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TALLAHASSEE, FLORIDA

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