

Division of Corporations

Page 1 of 2

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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

COMMUNITY PRESERVATION ALLIANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND  
REQ 1/6  
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**ARTICLES OF AMENDMENT**

**COMMUNITY PRESERVATION ALLIANCE, INC.**  
**d/b/a American Spirit Foundation**  
TIN 31-1557725

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617-1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

The undersigned Jason H. Bucher President of The Community Preservation Alliance, Inc. does hereby certify that the following changes were adopted by unanimous vote of the Board of Directors of Community Preservation Alliance, Inc. d/b/a "American Spirit Foundation", at the Annual meeting held on November 1, 2000 and remains in effect.

**FIRST:** The name of the corporation is Community Preservation Alliance, Inc. No fictitious name shall be registered

**SECOND:** The address of the principal office and mailing address is 3828 Cassia Drive, Orlando, FL 32828

**THIRD:** "Article III, Purpose is amended to read as follows. The corporation is organized under the Florida Not For Profit Corporation Act [F.S. 617] and section 501 (c) (3) of the Internal Revenue Code of 1986 as amended, and any corresponding section of any future United States Internal Revenue Code (the "Code") . The corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of Code section 501(c)(3) including, for such purposes the making of distributions to organizations that qualify as exempt organizations under Code section 501(c)(3). The corporation shall exercise all rights and powers conferred by the laws of the State of Florida upon a not for profit corporation. The principal purpose of the corporation shall be to enrich the lives of disadvantaged children, youth and families., In furtherance thereof and not in limitation the corporation shall provide affordable housing in cooperation with agencies of the United States Government including, but not limited to the United States Department of Housing and Urban Development. The corporation. Notwithstanding the forgoing the corporation shall not enter into lease agreements of its property. and shall not make sales of its homes to individuals or families whose income exceeds 115% of the HUD published area median income."

**FOURTH:** Article VI BOARD OF DIRECTORS CHANGE EFFECTIVE NOVEMBER 1, 2000:

ANDREW GUSTAFSON DS  
9404 BLACK BEAR LANE  
WINTER GARDEN, FL 34787

NINA MOSHER D  
637 PONY TAIL ROAD  
PORT ST. LUCIE, FL 34892

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JAMES M. BAXTER DT  
5920 HOG SNAPPER LN  
ORLANDO, FL 32822

CAPT DONALD MITCHELL D  
1441 N.E. 14 STREET  
JENSEN BEACH, FL 34957

DORIS LEE MCCOY PH.D D  
250 MAIN STREET  
MADISON, NJ 07940

FIFTH: Article VII OFFICER CHANGE EFFECTIVE NOVEMBER 1, 2000

JAMES M. BAXTER DT  
5920 HOG SNAPPER LN  
ORLANDO, FL 32822

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

ANDREW GUSTAFSON DS  
9404 BLACK BEAR LANE  
WINTER GARDEN, FL 34787

NINA MOSHER D Ass't S  
637 PONY TAIL ROAD  
PORT ST. LUCIE, FL 34892

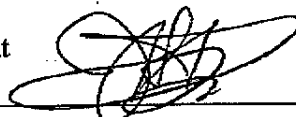
SIXTH: Article VIII The name of the registered agent is Jason H. Bucher,. The street address of the registered office of the corporation is 3828 Cassia Drive, Orlando, FL 32828.

NO MEMBERS

There are no members. The Articles of Incorporation of Community Preservation Alliance, Inc. states as follows: "Article X, MEMBERS, NON-STOCK. The corporation is organised, and shall operate, without members..." Section 15 of the by-laws provide "15.1 MEMBERS. 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."

In witness whereof, I have placed my hand and affixed the seal of the corporation November 6, 2000. I Jason H. Bucher hereby accept the designation as registered agent.

Jason H. Bucher. President / Registered Agent



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