



**THE UNITED STATES  
CORPORATION  
COMPANY**

# N97000006635

ACCOUNT NO. : 072100000032

REFERENCE : 777454 105581A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 10, 1998

ORDER TIME : 11:57 AM

ORDER NO. : 777454-005

CUSTOMER NO: 105581A

CUSTOMER: Len Aronoff, Esq  
Len Aronoff, Esq  
1947 Lee Road

Winter Park, FL 32789

700002485437--7

Name		4/14/98		DOMESTIC AMENDMENT FILING	
Address					
NAME		THE CRG FOUNDATION FOR THE		PRESERVATION OF THE AMERICAN	
ADDRESS		ST. PETERSBURG		FLORIDA INC.	
EFFECTIVE DATE		12/1/97			
Verifies		12/1/97			
Acknowledgement		12/1/97			
XX		ARTICLES OF AMENDMENT			
		RESTATED ARTICLES OF INCORPORATION			

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: \_\_\_\_\_

*Patricia P...*

*Am...*

FILED  
98 APR 10 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 APR 10 PM 2:37  
DIVISION OF CORPORATION

\*02250, 00564, 00544, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

98 APR 14 PM 3:26  
DIVISION OF CORPORATION

April 13, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: THE CRG FOUNDATION FOR THE PRESERVATION OF THE  
AMERICAN SPIRIT, INC.  
Ref. Number: N97000006635

We have received your document for THE CRG FOUNDATION FOR THE PRESERVATION OF THE AMERICAN SPIRIT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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 name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 698A00019579

**RESUBMIT**

Please give original  
submission date as file date.

ARTICLES OF AMENDMENT  
OF  
THE CRG FOUNDATION FOR THE PRESERVATION OF THE AMERICAN SPIRIT, INC.

FILED  
98 APR 10 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS ACTION

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT AND THE FLORIDA NOT FOR PROFIT CORPORATION ACT (FLORIDA STATUTES, 1993 EDITION AND 1997 SUPPLEMENT, TITLE 36, CHAPTER 617), THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS: THE CRG FOUNDATION FOR THE PRESERVATION OF THE AMERICAN SPIRIT, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY THE DELETION OF THE LANGUAGE IN ARTICLE X AND THE ADDITION OF LANGUAGE IN ARTICLE X, TO READ AS FOLLOWS:

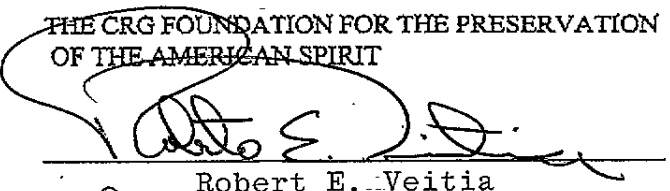
ARTICLE X

In the event of termination, dissolution, or winding up of the Corporation in any manner or for any reason whatsoever, the Board of Directors shall, after payment of or due provision for all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the United States Internal Revenue Code (or corresponding provisions of any future United States Internal Revenue law) as the Board of Directors shall determine. Any such assets not so disposed of by the Board of Directors shall be disposed of by the United States District Court for the jurisdiction including the Corporation's principal place of business exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for charitable purposes.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE  
CORPORATION SET FORTH ABOVE WAS ADOPTED BY THE CORPORATION ON THE 9<sup>th</sup>  
DAY OF April 1998.  
There are no members entitled to vote.

SIGNED THIS 9<sup>th</sup> DAY OF April 1998.

THE CRG FOUNDATION FOR THE PRESERVATION  
OF THE AMERICAN SPIRIT

  
Robert E. Veitia

Director  
TITLE

G:\SWEENEY\WP\HOME\AMENDMNT.FL