N97000007201

CAPITOL SERVICES d PARALEGAL & ATTORNE (Requestor's Name) 1406 Hays Street, S (Address) Tallahassee, FL 32 (City, State, Zip)		OFFICE USE	ONLY	CRETARY OF STAT	NO WAS STEED	:
CORDOD A TION NAMI	E(S) & DOCUMENT NUMB	BER(S) (if known	-	9m 8 102829 -03/31/99 ******43.79	5153- 010500	
1. Coalition Concretion 2. (Corporation	Responsible Econ		_	velognen l 7201	-lnc	÷
3. (Corporation		(Document #)				
Walk in Pic	on Name) Sk up time 3/3/		ied Copy	=		
Mail out W	fill wait Photocopy	Certifi	cate of Statu	1s	-	
NEW FILINGS	AMENDMENTS					
Profit	Amendment			* - 1 1 1 1 + 1	99 7	
NonProfit	Resignation of R.A., Officer	:/Director			季 河	=
Limited Liability	Change of Registered Agen	t			$\frac{\omega}{\Box}$	
Domestication	Dissolution/Withdrawal			(<u>1</u>	Figure 1	
Other	Merger				= 5	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION Foreign					
Fictitious Name	Limited Partnership		2 2	1-99		
Name Reservation	Reinstatement		3-3	<u>(</u> ' /		
	Trademark		<u> </u>	<u>-()-()</u>	T	٦

ARTICLES OF AMENDMENT TO THE ARTICLES OF TINCORPORATION OF THE COALITION FOR RESPONSIBLE ECONLOCKHATCHEE DEVELOPMENT, INC.

99 WAR 31 PN 1: 5 Tereby
SECRETARY OF STATES is free by

Articles VIII and X of the Articles of Incorporation executed December 22, 1997 is hereby amended effective retroactively to December 22, 1997 to read as follows:

ARTICLE X AMENDING THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be altered or repealed at any annual meeting of the members entitled to vote or at any special meeting thereof, if notice of the proposed alteration or repeal to be made is contained in the notice of such special meeting, by affirmative vote of a majority of the members entitled to vote thereat or by the affirmative vote of a majority of the Board of Directors at any regular meeting of the Board of Directors, if notice of the proposed alteration or repeal to be is contained in the notice of the special meeting.

Article VIII is hereby amended to read as follows:

ARTICLE VIII CORPORATE PURPOSES

Section 1. This corporation shall be operated exclusively for charitable, scientific, literary and for educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law ("code") including the following purposes: To serve the public interest through the promotion of responsible Econlockhatchee River Basin development; the use of long-term planning which directs compatible growth and development to those areas best suited for various land uses; the preservation of our communities' character; the protection and maintenance of the environmental integrity, biodiversity and habitat in the Econlockhatchee River Basin; the balancing of environmental and development pressures to maintain and sustain our natural resources for future generations; and any other lawful purpose.

Section 2. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

Section 3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal offices of the organization is then located, exclusively for such purposes.

Ratified and approved this28** day of_	February, 1999.					
	Michael D. RICH, President					
CERTIFICA	ATION					
I, the undersigned, do hereby certify:	#					
THAT I am the duly elected and acting Secretary of Coalition for Responsible Econlockhatchee Development, Inc., a Florida not-for-profit corporation, and						
THAT the foregoing Articles constitute the original Amended Articles of Incorporation of said Corporation, as duly adopted at a meeting of the Board of Directors thereof, held on the day of, 1999.						
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Corporation this Aday of 400, 1999.						

Acting Secretary