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Amendment  
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8/7/2007 9:08 PAGE 001/002

Aug. 07 2007 09:41AM P5  
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August 7, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WITHAM AIRPORT ACTION MAJORITY, INC.  
2336 SE OCEAN BLVD.  
SUITE 172  
STUART, FL 34996

SUBJECT: WITHAM AIRPORT ACTION MAJORITY, INC.  
REF: N99000005473

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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.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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

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Prepared by Virginia P. Sherlock, Esq.  
Fla. Bar No. 893544  
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P.O. Box 1197  
Stuart, FL 34995

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**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF WITHAM AIRPORT ACTION MAJORITY, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

The Board of Directors of WITHAM AIRPORT ACTION MAJORITY, INC., a not for profit corporation organized and existing under the laws of the State of Florida, at a meeting of the Corporation duly called on August 2, 2007, and pursuant to the provisions of Chapter 617, Florida Statutes, adopted the following Resolution:

**RESOLVED:**

That Article IV of the Articles of Incorporation be, and the same is hereby amended to read as follows:

**ARTICLE IV. PURPOSE**

This Corporation is a not for profit corporation. The general purposes for which this Corporation is formed are: (1) to promote for the benefit of the general population of Martin County an environment which is, as reasonably as possible,

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free of aircraft exhaust fumes and noise; (ii) to provide baseline information on air quality and noise related to Witham Field to ensure the effective implementation of management strategies using the best available scientific information; (iii) to promote communication and cooperation among citizens, public agencies, private organizations and individuals in support of quiet and clean Martin County; (iv) to increase the public's knowledge about air and noise pollution from Witham Field and promote clean air and noise reduction; (v) to oppose scheduled service at Martin County Airport (Witham Field), including but not limited to FAA (FAR Part 121) operations, while promoting a safe and community friendly general aviation airport; and (vi) to promote the quality of life in Martin County.

For the accomplishment of the purposes herein stated, the Corporation may acquire, hold, own, manage, lease, mortgage or otherwise dispose of real and personal property of every kind and character and to accept gifts thereof from living persons and by will or otherwise, and to exercise all the rights, powers and privileges of a natural owner of such property.

**RESOLVED FURTHER:**

That the President and Secretary of this corporation are hereby authorized and directed to make, execute and acknowledge an amendment under the

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corporate seal of this Corporation, embracing the foregoing resolution, and to cause such amendment to be filed and recorded in the Office of the Secretary of State of Florida in the manner required by Florida Statutes.

The foregoing Amendment was adopted by the Board of Directors at a meeting held on August 2, 2007, at which a quorum was present, and in accordance with the bylaws of the Corporation, which provide that such amendments shall be adopted by the directors and not by the members of the Corporation.

DATED at Stuart, Florida, this 3rd day of August, 2007.

  
BENJAMIN D. SHORE, President

ATTEST:

  
DOEDY SUMMERS, Secretary

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