

703810

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Audubon Society, Inc.

**DOCUMENT NUMBER:** 703810

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David E. Anderson  
(Name of Contact Person)

Audubon of Florida  
(Firm/ Company)

444 Brickell Ave, Suite 850  
(Address)

Miami, FL 33131  
(City/ State and Zip Code)

For further information concerning this matter, please call:

David E. Anderson at ( 305 ) 371-6399 x128  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Florida Audubon Society, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

703810

(Document number of corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Article III, Board of Directors

Section 2. Number, Election, Term of Office, Removal, and Resignation.

a. Number. There shall be no more than forty two Directors. Two-thirds

of the Directors shall be at-large Directors and one third shall be Chapter

Directors, such classes to be elected as set forth below. The number of Directors  
may be changed by majority vote of the Board.

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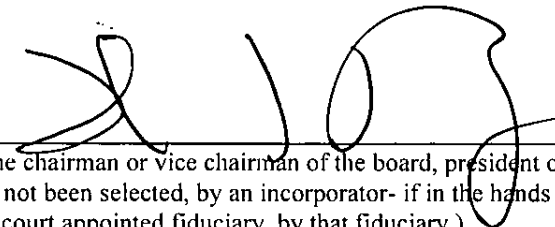
(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: Amended May 20, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature  \_\_\_\_\_  
(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.)

John F. Flanagan Esq.  
(Typed or printed name of person signing)

Chairman  
(Title of person signing)

**FILING FEE: \$35**