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Department of State
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-04/07/00--01078--008
*****43.75 *****43.75

Dear Sir or Madam;

Enclosed is an amendment to the Articles of Incorporation for the North Florida Land Trust and a check for \$43.75 to cover the cost of the filing fee and one certified copy of the amendment.

The certified copy should be sent to:

William McQuilkin Jr.
225 Lamplighter Lane
Ponte Vedre Beach, FL 32082

For more information call (904) 273-8915.

Thank you for your attention to this matter.


William McQuilkin Jr.


Date

FILED
00 APR -7 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayne
Amend

4/13/00

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NORTH FLORIDA LAND TRUST, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMEND ARTICLE III PURPOSES AS ATTACHED

1. DELETE ORIGINAL ARTICLE III PURPOSES
2. ADD NEW ARTICLE III PURPOSES
SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was. APRIL 5, 2000

THIRD: Adoption of Amendment (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.

NORTH FLORIDA LAND TRUST

Corporation Name

William McQuilkin

Signature of Chairman, Vice Chairman, President or other officer

WILLIAM MCQUILKIN

Typed or printed name

PRESIDENT

Title

APRIL 5, 2000

Date

April 5, 2000 Attachment to

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
North Florida Land Trust, Inc.

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

- A. To permanently protect open spaces in northeast Florida by preserving their existing historic, scenic, ecological, and agricultural qualities.
- B. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. Notwithstanding any other provision 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 provision of any future United States Internal Revenue Law.
- D. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.