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| (Re | equestor's Name) | | |
| (Ad | ldress) | | |
| (Ad | ldress) | | |
| (Cit | ty/State/Zip/Phon | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| (Do | ocument Number) | | |
| Certified Copies | _ Certificate: | s of Status | |
| Special Instructions to | Filing Officer: | | |
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SECRETARY OF STATE TALLAHASSEE FLORIDA

T | L | U

Miller Maller Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

To Whom It May Concern:

A name change is respectfully submitted for the following not-for-profit corporation:

CURRENT NAME OF CORPORATION: FRIENDS AND VOLUNTEERS OF REFUGES (FAVOR) – LOWER SUWANNEE AND CEDAR KEYS, INC., a Not-For-Profit Corporation

DOCUMENT NUMBER: N02000001335

Please return all correspondence concerning this matter to:

Robert C. Hudson Secretary, Friends of the Lower Suwannee and Cedar Keys National Wildlife Refuges, Inc. 5221 NW 119th Street Gainesville, Florida 32653

For further information concerning this matter, please call: Robert C. Hudson, Secretary, at (352) 332-6373 or (352) 359-1833

Enclosed is a check in the amount of \$43.75 made payable to the Florida Department of State for the filing fee and Certificate of Status. Please return the Certificate of Status to me at the above address.

Sincerely:

Robert C. Hudson, Secretary

Articles of Amendment To Articles of Incorporation Of



FRIENDS AND VOLUNTEERS OF REFUGES (FAVOR) - LOWER SUWANNEE AND CEDAR KEYS, INC.

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

(Document Number of Corporation (if known)

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:

A. If amending name, enter the new name of the corporation:

Friends of the Lower Suwannee and Cedar Keys National Wildlife Refuges, Inc. The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

- B. Enter new principal office address, if applicable: No Change, Not Applicable
- C. Enter new mailing address, if applicable: No Change, Not Applicable
- D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: No Change, Not Applicable

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: No change to original incorporators. Current officers and Board of Directors, as elected by the Membership of the Corporation, are as follows:

| Title | Name | Address | Officer |
|-------|---------------------|--|--------------------|
| Dr. | Jay Bushnell | 15639 NW 46 th Lane, Chiefland, FL 32626 | President |
| Ms. | Marci Wilcox | P.O. Box 775 Thonotosassa, FL 33591 | Vice- President |
| Mr. | Robert C. Hudson | 5221 NW 119 St. Gainesville, FL 32653 | Secretary |
| Ms. | Joan Stephens | 5239 SW CR 313, Trenton, FL 32693 | Treasurer |

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| Mr. | Doug Maple | 15624 Sunset Pt. Drive, Cedar Key, FL 32625 | |
|-----|---------------------------------|---|--|
| Mr. | John Thalacker | P.O. Box 254, Cedar Key, FL 32625 | |
| Mr. | Rod Hunt | P.O. Box 1263, Chiefland, FL 32644 | |
| Mr. | Sean Dowie | P.O. Box 296, McIntosh, FL 32664 | |
| Mr. | Ed DeHaan | PO Box 851 Cedar Key, FL 32625 | |
| Mr. | Tom Liebert | 7851 SW125th Terrace, Cedar Key, FL 32625 | |
| Mr. | John Kasbohm, Refuge Manager | 16450 NW 31 st Place, Chiefland, FL 32626 | |
| Ms. | Pam Darty, Ranger | 1640 NW 31 st Place, Chiefland, FL 32626 | |

E. If amending or adding additional Articles, enter change(s) here:

| No Further Changes | |
|--------------------|--|
| | |

The date of each amendment(s) adoption: The name change was voted on and approved by the Membership of the Corporation at the Corporation's Annual Meeting on March 7, 2009.

Effective date if applicable: March 7, 2009

Adoption of Amendment(s):

X The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Dated: April 13, 2009

Signature: _

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