

N02000006467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

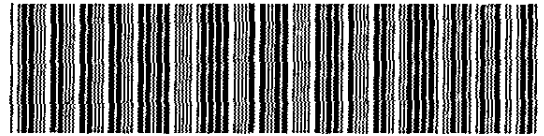
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Dr. Glenn Caddy
gave authoriz to make
corrections.
cc 6/7*

Office Use Only



000037363450

06/01/04--01036--001 **35.00

04 JUN - 1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

cc Le-Zalch



May 12, 2004

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

Re: The Lighthouse Preservation Society, Inc. Number N02000006467

Dear Sir/Madam,

Enclosed please find the following documents:

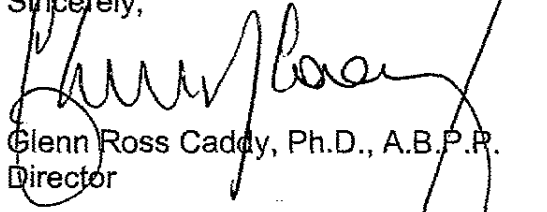
A copy of a standard Transmittal Letter related to the following requested amendments:

- (1) A request to amend Article 1, the name of the corporation, from the present "The Lighthouse Preservation Society, Inc" to "**Lighthouse and Historic Building Preservation Society Inc.**" and
- (2) A request to change Article IV (a) (Purpose) of the Corporation to that specified in the attached Articles of Amendment. And
- (3) A request to change the registered office and the name of the initial Registered Agent of the Corporation from: Richard D. Tobin at 29929 East Commercial Blvd., Suite 702, Fort Lauderdale, Florida 33308 to: **George G. Levin at 100 Bay Colony Lane, Fort Lauderdale, Florida 33308.**

You will also find enclosed two checks (#1022 and 1023) both in the amount of \$35.00 and made out to the Division of Corporations, Florida Department of State. The two checks are being sent out of an uncertainty on my part (your documents do not really make the interpretation clear) about whether the fee for the changes regarding requests (1) and (2) and (3) above involve one payment of \$35.00 or whether request (1) and (2) requires one payment and request (3) requires a separate payment (though I doubt it).

On behalf of the Board of Directors of the Society, kindly make the various amendments as requested, advise me when these requested amendments have been implemented, and hopefully return one of the checks to me.

Sincerely,

A handwritten signature in black ink, appearing to read "Glenn Ross Caddy". The signature is written in a cursive style with a large, sweeping flourish that extends upwards and to the right.

Glenn Ross Caddy, Ph.D., A.B.P.P.
Director

CC: George G. Levin
100 Bay Colony Lane
Fort Lauderdale, Florida 33308

4471

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Lighthouse Preservation Society, Inc.

(present name)

N02000006467

(Document Number of Corporation (If known))

04 JUN - 1 AM 8:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

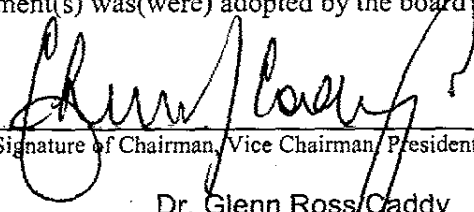
Amend ARTICLE 1(name) to: Lighthouse and Historic Building Preservation Society Inc.

Amend ARTICLE IV (a) (purpose) to: This corporation is formed to support: (i) the preservation and conservation of historic lighthouses; (ii) the conservation of vulnerable related marine habitat and other land ecosystems; and (iii) the preservation and conservation of other historic structures, including historically significant and/or heritage designated buildings. The corporation will support historic and other research into these magnificent structures and environments; it will develop programs of an educational nature to inform the public about the significance of these buildings and environments; and it will also contribute to the work of related preservation and conservation societies around the country.

SECOND: The date of adoption of the amendment(s) was: May 1, 2004 *Please see attached ->*

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.



Signature of Chairman, Vice Chairman, President or other officer

Dr. Glenn Ross Caddy

Typed or printed name

Director

Title

MAY 1, 2004
Date

Dr. Caddy

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

George G. Levin
100 Bay Colony Lane
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, Florida 33308

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Handwritten Signature]
(Signature of an officer or director)

Dr. Glenn Ross Caddy
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Handwritten Signature]
(Signature of Registered Agent)

May 1, 2004
(Date)

If signing on behalf of an entity:

LIGHTHOUSE AND ANTORIC
BUILDING PRESERVATION
SOCIETY INC.

Director
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314