

NO2 000007620

Florida Department of State
Division of Corporations
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TRAIL OF THE LOST TRIBES, INC.

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850-205-0381

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Florida Dept of State



January 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRAIL OF THE LOST TRIBES, INC.
POB 778
DUNEDIN, FL 34697

SUBJECT: TRAIL OF THE LOST TRIBES, INC.
REF: N02000007620

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet:

Amendments for nonprofit corporations are filed pursuant to section 617.1006, Florida Statutes. Please correct.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
TRAIL OF THE LOST TRIBES, INC.**

TRAIL OF THE LOST TRIBES, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation") in order to amend its Articles of Incorporation in accordance with the requirements of Section 617.1006, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is TRAIL OF THE LOST TRIBES, INC. and is filed with the Secretary of State of the State of Florida under document number NO2000007620.
2. The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Articles I and II of the Articles of Incorporation as of the date hereof, and substituting in their place and stead the Articles set forth below.
3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from TRAIL OF THE LOST TRIBES, INC. to TRAIL OF FLORIDA'S INDIAN HERITAGE, INC.
4. As amended below, Article II of the Articles of Incorporation has the sole effect of changing the Corporation's mailing address to Post Office Box 778, Dunedin, FL 34697.
5. This Amendment to the Articles of Incorporation was adopted on December 11, 2006, by a vote of the Board of Trustees/Members and such majority vote is sufficient for approval of these Articles.
6. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida, all required taxes and fees having been paid, and, thereafter, the name of the Corporation shall be "TRAIL OF FLORIDA'S INDIAN HERITAGE, INC," the principal office address shall be 785 Capri Boulevard, Treasure Island, FL 33706, the principal office mailing address shall be Post Office Box 778, Dunedin, FL 34697, and Articles I and II of the Articles of Incorporation of the Corporation shall read as follows:

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ARTICLE I

Name

The name of this Corporation shall be:

TRAIL OF FLORIDA'S INDIAN HERITAGE, INC.

ARTICLE II

Principal Office and Mailing Address

785 Capri Boulevard
Treasure Island, FL 33706

(Mailing Address)

Post Office Box 778
Dunedin, FL 34697

Executed this 11th day of December, 2006.

TRAIL OF THE LOST TRIBES, INC.

By: 
ROGER F. BLOCK, President