

N36369

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002374 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : LEBOEUF, LAMB, GREENE & MACRAE
Account Number : 103727002525
Phone : (904) 630-5338
Fax Number : (904) 353-1673

RECEIVED

00 MAR -2 PM 2:33

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -2 PM 3:55

FILED

BASIC AMENDMENT

GOVERNOR'S COUNCIL FOR SUSTAINABLE FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NC
CRA 3-2
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 2000

GOVERNOR'S COUNCIL FOR SUSTAINABLE FLORIDA, INC.
2555 SHUMARD OAK
ROOM 344A
TALLAHASSEE, FL 32399-2100US

SUBJECT: GOVERNOR'S COUNCIL FOR SUSTAINABLE FLORIDA, INC.
REF: N36369

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.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000002374
Letter Number: 000A00002181.

H00000002374

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
GOVERNOR'S COUNCIL FOR SUSTAINABLE FLORIDA, INC.**

1. The name of this Corporation is Governor's Council for Sustainable Florida, Inc.
2. Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I

Name

This corporation shall be known as Council for Sustainable Florida, Inc., a not for profit Florida corporation."

3. There are no members of the Corporation and the foregoing amendment was adopted pursuant to Section 617.1006, Florida Not For Profit Corporation Act, by the Board of Directors by Unanimous Written Consent on February 15, 2000.

IN WITNESS WHEREOF, Governor's Council for Sustainable Florida, Inc. has caused these Articles of Amendment to Amended and Restated Articles of Incorporation to be executed in its name by its President this 29th day of February, 2000.

**GOVERNOR'S COUNCIL FOR SUSTAINABLE
FLORIDA, INC.**

By: Donald H. Ross

Donald H. Ross
President

H00000002374