

139884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

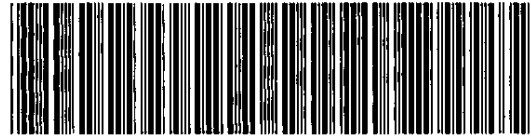
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amèndment Section
Division of Corporations

NAME OF CORPORATION: Save our Seabirds, Inc

DOCUMENT NUMBER: N 39884

The enclosed *Articles of Amèndment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorraine Franckle
Name of Contact Person

Save our Seabirds
Firm/ Company

1708 Ken Thompson Parkway
Address

Sarasota, FL 34236
City/ State and Zip Code

sosinclf@wildblue.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorraine Franckle at (727) 698-3643
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amèndment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amèndment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2010

LORRAINE FRANCKLE
SAVE OUR SEABIRDS
1708 KEN THOMPSON PARKWAY
SARASOTA, FL 34236

SUBJECT: SAVE OUR SEABIRDS, INC.
Ref. Number: N39884

We have received your document for SAVE OUR SEABIRDS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 710A00020265

August 31, 2010

A not-for-profit form has been completed and is attached.

Our fee has been paid.

Please accept these corrected forms.

Lorraine Franckle
Secretary/Treasurer
Save our Seabirds

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Save our Seabirds, Inc

DOCUMENT NUMBER: N 39884

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorraine Franckle

Name of Contact Person

Save our Seabirds

Firm/ Company

1708 Ken Thompson Parkway

Address

Sarasota, FL 34236

City/ State and Zip Code

sosinclf@wildblue.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorraine Franckle

Name of Contact Person

at (727) 698-3643

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Certified Copy
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 AUG 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Save our Seabirds, Inc

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

N39884

(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:

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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 8-23-10
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8-23-10

Signature Mary Lou Johnson
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary)

Mary Lou Johnson
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)