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FLORIDA DIVISION OF CORPORATIONS
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NAME: THE EVERGLADES FOUNDATION, INC.
AUDIT NUMBER.....H97000013195
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See 8/12 Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE EVERGLADES FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of THE EVERGLADES FOUNDATION, INC. (the "Corporation") are hereby amended as follows:

FIRST: The name of this corporation is THE EVERGLADES FOUNDATION, INC.

SECOND: Article THIRD of said Articles of Incorporation is amended by deleting the provisions of said Article THIRD as the same now exists, and by substituting in lieu thereof, the following:

"THIRD: The Corporation is organized under the Florida Not For Profit Corporation Act exclusively for such charitable and educational purposes that may qualify it as an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (hereinafter referred to as the "Code"), or the corresponding provision of any future United States internal revenue law. More specifically, such purposes include, but are not limited to, educating the general public about the social and economic value of, and the environmental issues affecting or related to, the Everglades and Florida Bay; and preserving, protecting and restoring the environmental quality of the Everglades and Florida Bay. The Corporation shall engage in such activities as may be considered necessary or beneficial in the furtherance of the purposes of the

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Corporation and shall have all powers specified for a nonprofit corporation generally under the laws of the State of Florida."

THIRD: The Corporation does not have any members. The foregoing Amendment was adopted by Written Consent of the Board of Directors of the Corporation to Action in Lieu of a Meeting, executed by Directors holding a sufficient number of votes to cause approval of the foregoing Amendment on August 8th, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this 8th day of August, 1997.

THE EVERGLADES FOUNDATION, INC.

By: 
Mary L. Barley
President

(CORPORATE SEAL)

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