

N 07000009278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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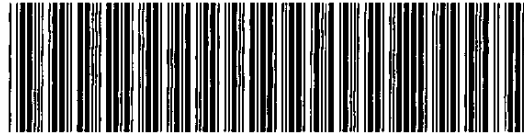
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amendment
11/14/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDS OF SACHA VACAY, INC
Preserve

DOCUMENT NUMBER: NO7 00000 9278

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

Please return all correspondence concerning this matter to the following:

Sherry Mills
(Name of Contact Person)

(Firm/ Company)

2029 Atapha Nene
(Address)

TALLAHASSEE, FLA. 32301
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sherry Mills at (850) 656-3625
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

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

Friends of Sacha Vacay Preserve Inc.

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

NO7 00000 9278

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of similar import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- Delete ~~the~~ ^{Director} ~~member~~ Diego Rutino
- ADD = Rory BALLARD AS A Director
1304 GRAND AVE, SAN RAFAEL, CALIF. 94901
- Change Address for the following:
 - KAREN Brummel-Smith, V.P.
4608 Grove PARK Dr., Tallahassee, FLA. 32311
 - CAROLYN Jones, Sec./Treasurer
220-8 Belmont ROAD, Tallahassee, FLA. 32301
 - CANDACE Butler, Director
70 Little Cove ROAD, Quincy, FLA.
32351

Keep ALL info for Sherry Mills, President
The Same

(Attach additional pages if necessary)
(continued)

Thank you

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: Oct. 24, 2007

Effective date if applicable: Oct. 24, 2007
(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 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

Sherry Mills

(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.)

Sherry Mills

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35