

NO8000005098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

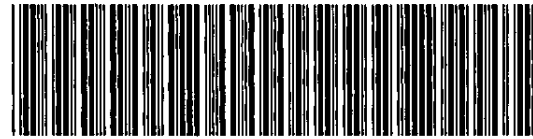
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700243692777

01/18/13--01018--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 22 AM 10:10

Amend
Name ch 8
@ 1.22.13

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

January 15, 2013

Articles of Amendment to Florida Not-For-Profit Corporation

NAME OF CORPORATION: Friends of Ulumay Inc.
DOCUMENT NUMBER: N08000005098

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

David Biega
801 Del Rio Way #603
Merritt Island FL 32953

ulumay@gmail.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call: David Biega at (321) 453-3455

Enclosed is a \$35 check for filing fee. *# 1030*



Pursuant to the provisions of § 617.1006 FS, this Florida not-for-profit Corporation adopts the following amendments to its articles of incorporation:

A. The new name of the Corporation shall be **Preserve Brevard Inc.**

B. the new principal office of the Corporation shall be
801 Del Rio Way #603
Merritt Island FL 32953

C. The new mailing address will be the same as B above

D. the registered agent remains the same, David Biega; the new address of the registered agent is
801 Del Rio Way #603
Merritt Island FL 32953

Officers and directors: *If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being changed or added:*

1) Change	P	Vince Lamb	11590 Dragon Point Dr Merritt Island FL 32952
2) Change	T	David Biega	801 Del Rio Way #603 Merritt Island FL 32953
3) Add	V	Barbara Venuto	835 Lakewood Circle Merritt Island, FL 32952

E. amending or adding additional Articles:

Article I shall be amended; delete "Friends of Ulumay, Inc." and change:

The name of the Corporation shall be *Preserve Brevard Inc.*

Article II shall be amended to reflect the principle address:

The address of the principal office of the Corporation not for profit shall be as follows:

Preserve Brevard Inc
801 Del Rio Way #603
Merritt Island FL 32953

Article III shall be amended as follows:

1. To provide an organization whose purpose is to preserve, protect, maintain, and enhance the conservation lands owned by Brevard County.
2. To educate the general population of the value, vulnerability and uniqueness of the conservation lands owned by Brevard County.
3. To encourage and facilitate private and public financial contributions in order to enhance the conservation lands owned by Brevard County.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 22 AM 10:10

4. To advise and assist Brevard County in the development of plans for conservation lands owned by Brevard County.

The remainder of Article III shall remain unchanged from the original.

Article IV, second sentence, shall be amended as follows: replace the strikethrough with the underlined as follows:

Any natural person with an interest in the ~~Ulumay Wildlife Sanctuary~~ preservation of the natural areas of Brevard County is qualified to become a member of this Corporation.

Insert Article V

ARTICLE V

The number of Directors constituting the Board of Directors shall not be less than three. The Board of Directors may change the number of Directors to sit on the Board, but at no time shall that number be less than three. The manner of election of Board members and their terms, along with the requirements for Board membership, shall be set forth in the bylaws of the corporation. *The initial Board of Directors shall be made up of three Directors, whose names and address are listed in article VIII.*

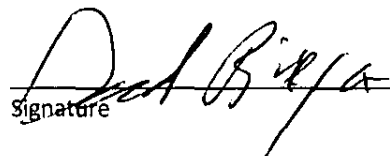
The date of each of Amendment adoption shall be January 14, 2013

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 January 15, 2013



Signature

David Biega
Director