

N08000005098

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PICK-UP WAIT MAIL

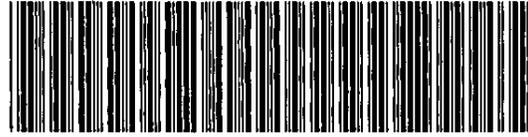
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DIVISION OF CORPORATIONS
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Amend
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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*



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.*

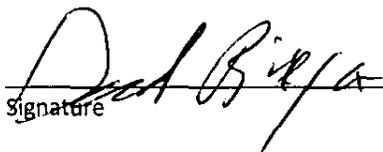
The date of each of Amendment adoption shall be January 14, 2013

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