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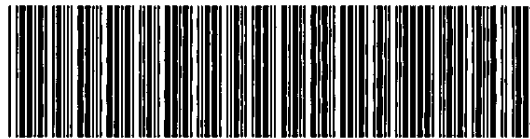
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TALLAHASSEE, FLORIDA

## LAKE REGION AUDUBON SOCIETY

C/O Bill Karnofsky, Treasurer  
1439 Grand Cayman Circle ♦ Winter Haven, FL 33884

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Phone or Fax (863) 324-5282  
e-mail: billkarnofsky@verizon.net

May 2, 2007

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

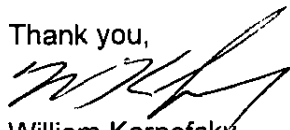
Re: Amendment of Charter

Gentlemen,

Enclosed please find the original document amending Article I and Article VI of our Charter, duly signed and notarized, along with our check for \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy to be returned to us).

Please return the certified copy to the address above.

Thank you,



William Karnofsky  
Treasurer & Director

ARTICLES OF AMENDMENT  
OF  
CHARTER  
OF  
"THE LAKE REGION AUDUBON SOCIETY, INC."  
A NON-PROFIT CORPORATION

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TALLAHASSEE, FLORIDA

1. RESOLVED, that the following Articles be amended in the Charter of THE LAKE REGION AUDUBON SOCIETY, INC., A NON-PROFIT CORPORATION, as follows:

ARTICLE 1

The name of this corporation shall be "The Lake Region Audubon Society, Inc." and the place where it shall be located shall be in Polk County, Florida. The corporation may adopt a corporate seal and alter it at its pleasure.

ARTICLE VI

A Board of Directors of not less than five members shall manage the affairs of the corporation. The number of directors shall be fixed by the by-laws of the corporation. In no instance shall the number of directors be less than five. The Board of Directors may establish an Executive Committee from the members of the Board of Directors by resolution and may provide for the setting up of advisory boards or councils. The Board of Directors shall be elected from the voting members of the corporation as prescribed in the by-laws. A quorum for transacting business at the Annual Membership Meeting shall be as prescribed in the by-laws.

The officers and directors herein provided for shall be elected as prescribed in the by-laws.

2. The foregoing amendment was adopted by all of the directors of the LAKE REGION AUDUBON SOCIETY, INC., A NON-PROFIT CORPORATION on April 12, 2006.

IN WITNESS WHEREOF, the undersigned Directors of THE LAKE REGION AUDUBON SOCIETY, INC., A NON-PROFIT CORPORATION have executed these Articles of Amendment this 14 day of MARCH, 2007.

Paul L. Anderson

Executive Committee – Director

Charles L. Leonangel

Executive Committee – Director

Mae E. Hartshaw

Executive Committee – Director

Executive Committee – Director

W. K. F.

Executive Committee – Treasurer

Paul F. Allen

Vice President – Director

A. Moulden

Vice President – Director

G. J. S. O'Connell

Vice President – Director

Maurice Loftus

Vice President – Director

Elizabeth P. Purnell

Recording Secretary – Director

Mae Hartshaw M.H.

Director

Robert H. Sisco

Director

Carmie Davis

Director

Janet Anderson

Director

Director

Director

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this 14<sup>th</sup> day of March, 2007,  
personally appeared before me, the undersigned,

Paul E. Anderson

Executive Committee – Director

Charles L. Leonangel

Executive Committee – Director

Mae E. Hartshaw

Executive Committee – Director

Executive Committee – Director

Mae E. Hartshaw

Executive Committee – Treasurer

Paul Freeman

Vice President – Director

H. Mould

Vice President – Director

Jay W. Mould

Vice President – Director

Manuel Lafats

Vice President – Director

Elizabeth Purnell

Recording Secretary – Director

Mae E. Hartshaw m H

Robert L. Jones

Director

Carrie Blair

Director

Janet Anderson

Director

Director

Director

To me well known and well known by me to be the persons described in and who executed the foregoing the Articles of Amendment and they acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Winter Haven  
Florida this 14<sup>th</sup> day of March, 2007.

Maliwan Rafats  
Notary Public  
State of Florida



**MALIWAN RAFATS**  
Notary Public - State of Florida  
My Commission Expires July 15, 2007  
Commission # DD232477  
Bonded By National Notary Assn.