

709993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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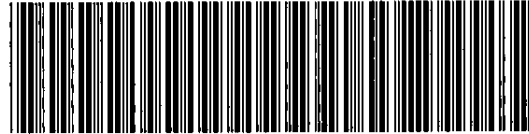
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 24 AM 11:48

Amend
C.COULLIETTE

JUN 27 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUDUBON OF MARTIN COUNTY

DOCUMENT NUMBER: 709993

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

Please return all correspondence concerning this matter to the following:

DEBORAH CLARK
(Name of Contact Person)

AUDUBON OF MARTIN COUNTY
(Firm/ Company)

621 S.E. PALM BEACH RD.
(Address)

STUART FL 34994
(City/ State and Zip Code)

TREASURER@AUDUBONMARTINCOUNTY.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH CLARK at (772) 545-2404
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

ADDUON OF MARTIN COUNTY, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

709993

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DEBORAH CLARK

New Registered Office Address:

621 S.E. PALM BEACH RD.

(Florida street address)

STUART

(City)

Florida 34994
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Deborah M. Clark

Signature of New Registered Agent, if changing

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PLEASE ADD THE FOLLOWING OFFICERS & DIRECTORS:

AUDUBON OF MARTIN COUNTY

Deborah Clark, Treasurer – 8557 S. E. Coconut St., Hobe Sound, Fl. 33455

Carol Newton, Secretary – 4300 S. E. Saint Lucie Blvd., #34, Stuart, Fl. 34997

Joan Bausch , Director -20 S. Sewall's Point Rd., Stuart, Fl. 34996

Anthony Chatowsky, Director – 1750 S. W. Coxswain Pl., Palm City, Fl. 34990

Dan Martinelli, Director – 8626 S. W. Citrus Blvd., Palm City, Fl. 33990

Beverly Poppke, Director – 4725 S. E. Manatee Terrace, Stuart, Fl. 34997

Louise White, Director – 2843 S. W. Tornado Trail, Stuart 34997

Linda Wishney, Director – 2775 S. W. Bridgeway St., Palm City, Fl. 34990

H. Curtis Wood, Director – 7527 S. E. Jamaican Court, Hobe Sound, Fl. 33455

The date of each amendment(s) adoption: 2-17-2011
(date of adoption is required)

Effective date if applicable: _____
(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(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 June 20, 2011

Signature Lisa Fidre
(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)

LISA FIDRE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)