

710402



**THE CONSERVANCY
Of Southwest Florida**

1450 Merrihue Drive
Naples, Florida 34102
941.262.0304 • Fax 941.262.0672

December 17, 1996

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

FILED
96 DEC 20 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Florida Department of State representative:

Enclosed are forms to amend the articles of incorporation for a Florida nonprofit corporation for the 501(c)(3) organization known as The Conservancy, Inc. The organization has changed its name to The Conservancy of Southwest Florida, Inc. A copy of the Board of Directors adoption of this name change on May 14, 1996 is attached. → *Returned*

Enclosed is the filing fee of \$35. I would also like to request a certified copy of the amendment. The required \$52.50 is also enclosed.

If there are any questions or other requirements for formally registering this name change with the Florida Department of State, please call (941) 403-4216 or write to the above address.

Sincerely,

Lynne H. Frazer

N/C

Lynne H. Frazer
Communications Manager
The Conservancy of Southwest Florida, Inc.

VS JAN - 3 1997

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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The Conservancy Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amending Article I, the name of the organization has been changed to:

The Conservancy of Southwest Florida, Inc.

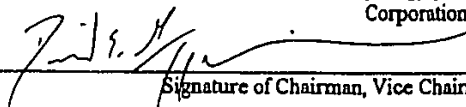
SECOND: The date of adoption of the amendment(s) was: May 14, 1996

THIRD: Adoption of Amendment (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.

The Conservancy of Southwest Florida, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

David E. Guggenheim

Typed or printed name

President & CEO

Title

Date