

710402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

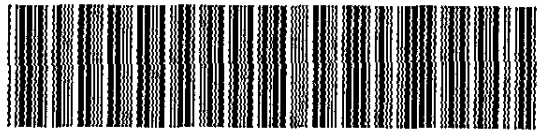
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800021993078

08/07/03--01030--002 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 18 PM 2:29

Restated Articles / Name Change  
LFS  
8-27-03



**THE CONSERVANCY**  
Of Southwest Florida

1450 Merrihue Drive • Naples, Florida 34102  
239.262.0304 • Fax 239.262.0672  
[www.conservancy.org](http://www.conservancy.org)

August 4, 2003

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Enclosed is an original and one copy of the *Restated Articles of Incorporation of the Conservancy of Southwest Florida, Inc.* and a check in the amount of \$35.00 to cover the cost for recording this document.

Please return the marked copy with the letter of acknowledgement after the recording is completed to the address shown above.

Thank you for your help.

Sincerely,

Dodie Weise  
Executive Assistant

enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 11, 2003

Dodie Weise, Executive Assistant  
% THE CONSERVANCY OF SOUTHWEST FLORIDA  
1450 Merrihue Drive  
Naples, FL 34102

SUBJECT: THE CONSERVANCY OF SOUTHWEST FLORIDA, INC.  
Ref. Number: 710402

We have received your document for THE CONSERVANCY OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the Restated Articles were adopted by the directors and do not contain any amendments requiring member approval, a statement to that effect must be contained in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 303A00045761

August 15, 2003



**THE CONSERVANCY**  
Of Southwest Florida

1450 Merrihue Drive • Naples, Florida 34102  
239.262.0304 • Fax 239.262.0672  
www.conservancy.org

Ms. Louise Flemming-Jackson  
Document Specialist Supervisor  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee Florida 32314

Dear Ms. Flemming-Jackson:

Ref. Number: 710402

As directed in your letter of August 11, 2003, in which the Restated Articles of Incorporation for the Conservancy of Southwest Florida were returned, we have, with the knowledge and approval of the board of directors and the witness and signature of the secretary and chairman of the board, added the appropriate statement to Article V. of the Restated Articles of Incorporation for the Conservancy of Southwest Florida, Inc.

The original and one copy are enclosed. We respectfully request the document be filed and the copy be returned with an acknowledgement of the filing.

Thank you for your help in this matter.

Sincerely,



Dodie Weise  
Executive Assistant

enclosures

RECEIVED  
03 AUG 18 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 AUG 18 PM 2: 29

**RESTATED ARTICLES OF INCORPORATION**

**OF**

**THE CONSERVANCY OF SOUTHWEST FLORIDA, INC.**

The undersigned Chair and Secretary of THE CONSERVANCY OF SOUTHWEST FLORIDA, INC., a Florida corporation not for profit, DO HEREBY CERTIFY:

1. That the present name of the corporation is THE CONSERVANCY OF SOUTHWEST FLORIDA, INC., said corporation having been originally incorporated under the name COLLIER COUNTY CONSERVANCY, INC. under articles of incorporation filed by the Florida Secretary of State on February 21, 1966; said corporation having filed a name change amendment with the Florida Secretary of State on November 30, 1982 changing its name to THE CONSERVANCY, INC.; said corporation having filed a name change amendment with the Florida Secretary of State on December 20, 1996 changing its name to THE CONSERVANCY OF SOUTHWEST FLORIDA, INC.;

2. That at a regular meeting of the Board of Directors of the Corporation, duly called and held on the 25<sup>th</sup> day of February, 2003, at which a quorum was present and acting throughout, the following restated articles of incorporation were duly adopted in full conformity with the Articles of Incorporation and the By-Laws of the Corporation and the Florida Statutes; and such Amendments to the Articles of Incorporation do not require approval by the members of the corporation.

3. That these restated articles of incorporation effect a change of the name of the corporation and revisions and simplifications of other articles.

4. That the text of the Articles of Incorporation of THE CONSERVANCY OF SOUTHWEST FLORIDA, INC., is hereby restated to read in full, as follows:

**ARTICLE I.**

The name of this corporation shall be:

**CONSERVANCY OF SOUTHWEST FLORIDA, INC.**

**ARTICLE II.**

The principal place of business of this corporation shall be in Naples, Collier County, Florida, and the mailing address of this corporation shall be 1450 Merrihue Drive, Naples, Florida 34102.

### ARTICLE III.

The object and purposes of this corporation shall be:

To protect and sustain the natural environment through advocacy, education, research, land acquisition and other lawful means.

### ARTICLE IV.

The number and method of selecting directors of the Corporation shall be as provided in the By-Laws as adopted by the Corporation from time to time.


### ARTICLE V.

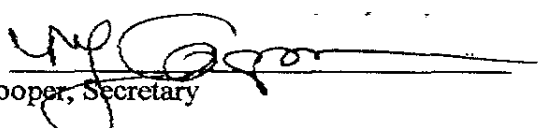
These Articles of Incorporation of the Corporation may be amended, altered or repealed, in whole or in part, by the unanimous consent of the entire Board of Directors, or by the affirmative vote of two-thirds (2/3) of the entire Board of Directors taken at any regular or special meeting of the Board of Directors where such proposed amendment has been incorporated in a notice of such regular or special meeting or referred to in the waiver of such notice duly signed by all the members of the Board of Directors entitled to vote at such meeting. Amendments to the Articles of Incorporation do not require approval by the members of the corporation.

### ARTICLE VI.

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations that have substantially similar purposes as those of this corporation and, are exempt as organizations described in Section 501(c) (3) and 170 (c) of the Internal Revenue Code of 1954 or the corresponding section of any future taxing laws, or to the Federal, state or local government for exclusively similar public purpose.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary have caused these presents to be executed this 15<sup>th</sup> day of AUGUST, 2003.

  
Richard C. Grant, Chairperson

Attest:   
Jane Cooper, Secretary