

N000000003160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

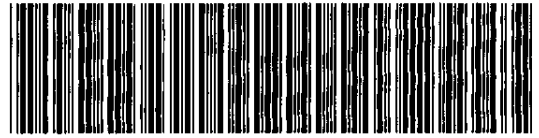
(Business Entity Name)

(Document Number)

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Amend
cc / CUS
10 11/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Charlotte Harbor Estuary, Inc.

DOCUMENT NUMBER: N00000003160

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

Please return all correspondence concerning this matter to the following:

Maran Hilgendorf
(Name of Contact Person)

Charlotte Harbor National Estuary Program
(Firm/ Company)

1926 Victoria Ave
(Address)

Fort Myers FL 33901
(City/ State and Zip Code)

mhilgendorf@swfrpc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maran Hilgendorf at (239) 338-2556 ext 240
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2010

MARAN HILGENDORF
CHARLOTTE HARBOR NATIONAL ESTUARY
1926 VICTORIA AVE
FORT MYERS, FL 33901

SUBJECT: FRIENDS OF CHARLOTTE HARBOR ESTUARY, INC.
Ref. Number: N00000003160

We have received your document for FRIENDS OF CHARLOTTE HARBOR ESTUARY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 010A00025922

Articles of Amendment
to
Articles of Incorporation
of

Friends of Charlotte Harbor Estuary, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N00000003160

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* 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/o CHNEP

1926 Victoria Ave

Fort Myers FL 33901

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

Friends of Charlotte Harbor Estuary

PO Box 2245

Fort Myers FL 33902-2245

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------|--|--|
| Director | Kathleen Rohrer | 362 Bailey St Boca Grande, FL 33921-0362 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Director | Rachelle Selser | 451 Third St NW Winter Haven, FL 33881 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Director | Debbie Highsmith | 3249 Scenic View Dr Punta Gorda, FL 33950 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add Director Maran Hilgendorf, 15601 Rasmussen Rd, Punta Gorda FL 33982

Remove Director Charles R. Walter, 1285 Abner St, Port Charlotte FL 33980

Remove Director Terry F. Hixson, 27526 Tierra Del Fuego Circle, Punta Gorda FL 33983

Remove Director Alton L. Cheatham, 10941 Burnt Store Rd, Punta Gorda FL 33955

Remove as officers Charles R. Walter, Terry F. Hixson, Edward J. Higby,

Edward L. Wotitzky and Alton L. Cheatham

The date of each amendment(s) adoption: October 1, 2010
(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 October 1, 2010

Signature Maran Hilgendorf
(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)

Maran Hilgendorf
(Typed or printed name of person signing)

Director
(Title of person signing)