

N00000006437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

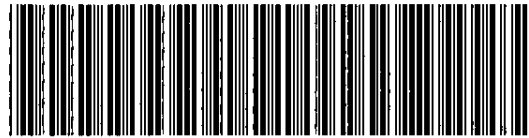
(Business Entity Name)

(Document Number)

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11/18/11--01017--003 **10.00

10/26/11--01010--005 **25.00

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
11 NOV 18 PM 3:16

Amendment

Amend
C.COULLIETTE

NOV 18 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Friends of Guana Tolomato Matanzas National Estuarine
Name of Limited Liability Company Research Reserve, Inc.

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teri Webley
Name of Person

Friends of the GTM Reserve
Firm/Company

450 Guana River Rd
Address

Ponte Vedra Beach, FL 32082
City/State and Zip Code

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

For further information concerning this matter, please call:

Teri Webley at (904) 823-4527
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2011

TERI WEBLEY
FRIENDS OF GUANA TOLOMATO MATANZAS
450 GUANA RIVER RD
PONTE VEDRA BEACH, FL 32082

SUBJECT: FRIENDS OF GUANA TOLOMATO MATANZAS NATIONAL
ESTUARINE RESEARCH RESERVE, INC.
Ref. Number: N00000006437

We have received your document for FRIENDS OF GUANA TOLOMATO MATANZAS NATIONAL ESTUARINE RESEARCH RESERVE, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You have used the application for a limited liability company, you are a florida non profit corporation so therefore you need to complete the proper application which is enclosed.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 111A00024704

RECEIVED

11 NOV 18 AM 8:18

TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of the Guana Tolomato Matanzas National Estuarine Reserve

DOCUMENT NUMBER: N00000006437

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

Please return all correspondence concerning this matter to the following:

Teri Webley
(Name of Contact Person)

Friends of the Guana Tolomato Matanzas
National Estuarine (Firm/ Company) Research Reserve
450 Guana River Rd
(Address)

Ponte Vedra Beach, FL 32082
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Teri Webley at (904) 823-4527
(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
✓ #1645 \$25 Certificate of Status
previously submitted (see letter-)
✓ #1651 \$10 enclosed

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Articles of Amendment
to
Articles of Incorporation

of
Friends of Guana Tolomato Mantanzas National Estuarine Research
(Name of Corporation as currently filed with the Florida Dept. of State) Reserve, Inc.

(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)

NO
Changes

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:

NO

New Registered Office Address:

(Florida street address)

(City) _____, Florida _____
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 18 PM 3:16

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PD</u>	<u>Christine Rich</u>	<u>1109 S Marsh Way</u> <u>Ponte Vedra Beach, FL 32082</u>
✓ 2) <u>VD</u>	<u>Jim Wolverton</u>	<u>Livingston, Wolverton, Sward PA</u> <u>20 Airport Rd</u> <u>Palm Coast, FL 32164</u>
✓ 3) <u>SD</u>	<u>Rob Matthews</u>	<u>304 16th St</u> <u>St Augustine, FL 32084</u>
✓ 4) <u>TD</u>	<u>David Ray</u>	<u>936 W Tennessee Tr</u> <u>Jacksonville, FL 32259</u>
✓ 5) <u>D</u>	<u>Jonathan Katzen</u>	<u>140 Mill Cove Ln</u> <u>Ponte Vedra Beach, FL 32082</u>
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>TD</u>	<u>Nancy Schachnavsky</u>	4) _____	_____
2) <u>D</u>	<u>Peter DiFatta</u>	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NO
Amendments
of articles

The date of each amendment(s) adoption: 10-1-11
(date of adoption- 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 November 15, 2011

Signature Christine Rich

(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)

CHRISTINE RICH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)