

No10000002622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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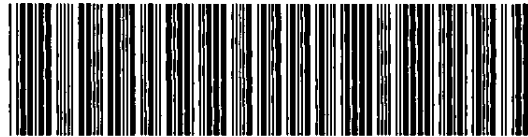
(Business Entity Name)

(Document Number)

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Not Amended

NOV 27 2012
C. MUSTAIN

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12 NOV 26 PM 12:32
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Science and Environment Council of Sarasota County, Inc.

DOCUMENT NUMBER: N01000002622

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

Please return all correspondence concerning this matter to the following:

Jennifer Shafer

(Name of Contact Person)

Shafer Consulting

(Firm/ Company)

PO Box 2879

(Address)

Sarasota, FL 34230

(City/ State and Zip Code)

jennifer@shafer-consulting.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Shafer

(Name of Contact Person)

at (941) 232-8222

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 13, 2012

JENNIFER SHAFER
P.O. BOX 2879
SARASOTA, FL 34230

SUBJECT: SCIENCE AND ENVIRONMENT COUNCIL OF SARASOTA
COUNTY, INC.
Ref. Number: N01000002622

We have received your document for SCIENCE AND ENVIRONMENT COUNCIL OF SARASOTA COUNTY, 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):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 212A00027344

Articles of Amendment
to
Articles of Incorporation
of

Science and Environment Council of Sarasota County, Inc.

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

N01000002622

(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:

Science and Environment Council of Southwest Florida, Inc.

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)

1530 Dolphin Street

Sarasota, FL 34236

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 2879

Sarasota, FL 34230

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:

Shafer Consulting, LLC

2921 Upper Tangelo Dr

(Florida street address)

New Registered Office Address:

Sarasota

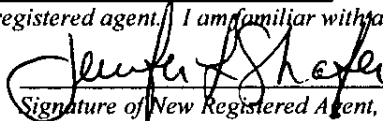
(City)

Florida 34239

(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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12 NOV 26 PM 12:30
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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>COB</u>	<u>Theresa Conner</u>	<u>2469 Novus St</u> <u>Sarasota, FL 34237</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>BM</u>	<u>Linda Mansperger</u>	<u>Historic Spanish Point</u> <u>Osprey, FL 34229</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>BM</u>	<u>Kumar Mahadevan</u>	<u>Mote Lab</u> <u>1600 Ken Thompson Parkway</u> <u>Sarasota, FL 34236</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>BM</u>	<u>Albert Joerger</u>	<u>Sarasota Cons Fdtn</u> <u>PO Box 902</u> <u>Osprey, FL 34229</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>Molly Morgan</u>	<u>2469 Novus St</u> <u>Sarasota, FL34237</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Julie Morris</u>	<u>New College of Florida</u> <u>5800 Bayshore Rd</u> <u>Sarasota, FL 34243</u>

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Type of Action
(Check One)

Name _____

Address

ST

Christine Johnson

Conservation Foundation of the Gulf Coast

400 Palmetto Ave

Remove

Osprey, FL 34229

ED

Jennifer Shafer

PO Box 2879

Sarasota, FL 34230

Remove

ED

David Shafer

PO Box 2879

Sarasota, FL 34230

Remove

Add

Remove

Add

Remove

Add

Remove

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

N/A

The date of each amendment(s) adoption: October 1, 2012

Effective date if applicable: October 1, 2012
(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 10-11-2012

Signature Julie Morris
(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)

Julie Morris
(Typed or printed name of person signing)

Chairman
(Title of person signing)