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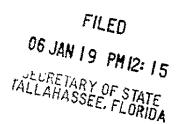
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CLAM BAY	OU PRESERVATION ASSOCIATION, INC.
DOCUMENT NUMBER: N0100000481	7
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
K. LAMOTTE	
	Contact Person)
(Firm	/Company)
5125 JOEWOOD DRIVE	2
(A	Address)
SANIBEL, FL 33957	
(City/ Stat	e and Zip Code)
For further information concerning this matter	, please call:
K. LAMOTTE	at (239) 472-3271
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	Ξ.
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certified copy (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

Articles of Amendment Articles of Incorporation



CLAM BAYOU PRESERVATION ASSOCIATION, INC.

(Name of corporation as currently fried with the Florida Dept. of State)
N01000004817
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
BAYOU PRESERVATION ASSOCIATION, INC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
none - Article I only

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: January 12, 2006
Effective date if applicable: January 12, 2006
(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 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.
Signature (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.)
Kenneth J. LaMotte
(Typed or printed name of person signing)
Secretary
(Title of person signing)

FILING FEE: \$35