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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 29 2006

LAW OFFICES
DULMER & TRACY
CHARTERED

JOHN J. DULMER, JR.
DENNIS J. TRACY

TELEPHONE
(941) 485-7761
TELECOPY
(941) 488-9482

August 21, 2006

Corporate Records Bureau
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Articles Of Amendment Of The Friends Of Big Cypress National Preserve, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment in connection with the above referenced matter. In addition, please find our client's check in the amount of \$52.50 representing filing fees and two (2) certified copies of same.

Should you have any questions, please feel free to contact the undersigned. Thank you for your kind courtesies and prompt attention to this matter.

Very truly yours,
DULMER & TRACY, CHARTERED

By: 

DENNIS J. TRACY, ESQ.

DJT/tlh

FILED
06 AUG 24 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

THE FRIENDS OF BIG CYPRESS NATIONAL PRESERVE, INC.

Pursuant to Florida Statutes Section 617.1002, the Articles Of Incorporation of the above named corporation are hereby amended as follows:

1. Article I, NAME, is hereby amended to read as follows:

ARTICLE I


NAME

The name of this corporation is **FRIENDS OF BIG CYPRESS, INC.**

2. The foregoing amendment was adopted by the Board Of Directors on March 25, 2006.

3. The amendment was adopted by the Board of Directors at a meeting of the Board of Directors by a majority vote of the directors in office on March 25, 2006, the date of said meeting.

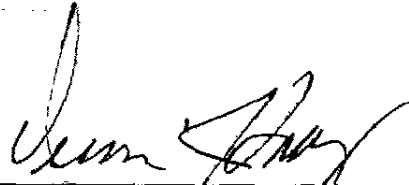
IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF AMENDMENT, THIS 17 day of August, 2006.

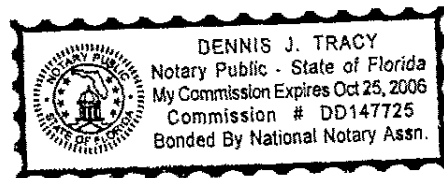

CLYDE BUTCHER, President

STATE OF FLORIDA

COUNTY OF SARASOTA:

The foregoing instrument was acknowledged before me this 17th day of August, 2006, by **CLYDE BUTCHER**, President of **THE FRIENDS OF BIG CYPRESS NATIONAL PRESERVE, INC.** [] who is personally known to me or [☒] who has produced FL Drivers License as identification and who did take an oath.


Notary Public
Typed Name Dennis J. Tracy
My Commission Expires:



LAW OFFICES
DULMER & TRACY
CHARTERED

JOHN J. DULMER, JR.
DENNIS J. TRACY

TELEPHONE
(941) 485-7761
TELECOPY
(941) 488-9482

August 28, 2006

Corporate Records Bureau
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32301
ATTN: Tina Roberts

Re: Articles Of Amendment Of The Friends Of Big Cypress National Preserve, Inc.

Dear Ms. Roberts:

Please accept this letter in connection with the filing of the above referenced Article Of Amendment whereby the Non-Profit Corporation known as The Friends Of Big Cypress National Preserve, Inc. desires to change their corporate name to "Friends Of Big Cypress, Inc.". This Amendment was duly adopted by unanimous vote of all of the Members of the corporation at a meeting held simultaneously with the Board Of Directors on March 25, 2006.

Thank you for your assistance in filing this Amendment.

Very truly yours,
DULMER & TRACY, CHARTERED

By: 
DENNIS J. TRACY, ESQ.

DJT/llh