

No 3000006737

(Requestor's Name)

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(City/State/Zip/Phone #)

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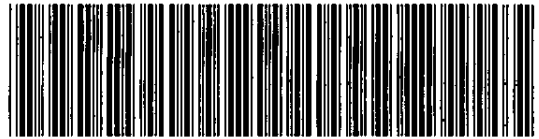
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 28 PM 2:32

Amend M.C.
C.COULLIETTE

OCT 28 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Conservation Foundation of the Gulf Coast, Inc.

DOCUMENT NUMBER: N03000006737

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

Please return all correspondence concerning this matter to the following:

Albert Joerger

(Name of Contact Person)

Conservation Foundation of the Gulf Coast, Inc.

(Firm/ Company)

P.O. Box 902

(Address)

Osprey, FL, 34229

(City/ State and Zip Code)

info@sarasotaconservation.org

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

For further information concerning this matter, please call:

Sean M. Byrne, Esq.

(Name of Contact Person)

at (941) 918-2100

(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



P.O. Box 902 • Osprey, Florida 34229-0902 • Tel 941.918.2100 • Fax 941.918.2103 • www.sarasotaconservation.org

PRESIDENT:

Albert G. Joerger

BOARD OF TRUSTEES:

Harold L. Johnson, MD
Robert A. Kimbrough, Esq.
Jan Miller
Rob Patten
Catherine Rustin
Jeffrey Steinwachs
José N. Uranga, Esq.
Eileen Scudder Zimmerman

BOARD OF ADVISORS:

Richard H. Boote, Esq.
Clyde Butcher
Cornelia Matson
Jackie B. Obendorf
Fluff & Alce Thayer
Arthur M. Wood, Jr.

October 26, 2009

Cheryl Coulliette
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

Dear Ms. Coulliette:

Thank you for your letter, dated October 22, 2009, regarding the enclosed Articles of Amendment to Articles of Incorporation of Conservation Foundation of the Gulf Coast, Inc. (formerly Sarasota Conservation Foundation, Inc.) (the "Amendment").

Albert Joerger, the new Registered Agent, has signed page 1 of the Amendment, as you requested. In addition, I am enclosing a written acceptance by the new Registered Agent. I apologize for that oversight when the documents were originally transmitted to you.

Please accept this Amendment and the attached Exhibit for processing and amend the Foundation's Articles of Incorporation accordingly. I am also enclosing your Oct. 22 letter as well for your reference.

Please do not hesitate to contact me with any questions.

Best regards


Sean M. Byrne, Esq.
Staff Attorney



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2009

ALBERT JOERGER
SARASOTA CONSERVATION FOUNDATION, INC.
PO BOX 902
OSPREY, FL 34229

SUBJECT: SARASOTA CONSERVATION FOUNDATION, INC.
Ref. Number: N03000006737

2009 OCT 28 AM 8:00
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SARASOTA CONSERVATION FOUNDATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 709A00033712

Articles of Amendment
to
Articles of Incorporation
of

Sarasota Conservation Foundation, Inc.

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

N03000006737

(Document Number of Corporation (if known))

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
09 OCT 29 PM 2:32

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:

Conservation Foundation of the Gulf Coast, 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**)

400 Palmetto Ave.

Osprey, FL 34229

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 902

Osprey, FL 34229

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:

Albert G. Joerger

New Registered Office Address:

400 Palmetto Ave.

(Florida street address)

Osprey

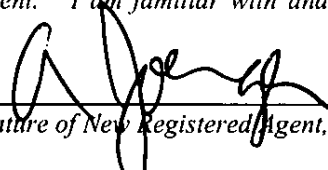
(City)

Florida 34229

(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

(Attach additional sheets, if necessary)

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

[illegible]

EXHIBIT A

Conservation Foundation of the Gulf Coast, Inc (formerly Sarasota Conservation Foundation, Inc.) has changed its Officers and Directors.

Please remove all Officers and/or Directors below:

Title PD
JOERGER, ALBERT G
343 PALMETTO AVE.
OSPREY FL 34229

Title T
MILLER, JAN
343 PALMETTO AVENUE
OSPREY FL 34229

Title ST
URANGA, JOSE N ESQ.
343 PALMETTO AVENUE
OSPREY FL 34229

Title TT
JOHNSON, M.D., HAROLD L
343 PALMETTO AVENUE
OSPREY FL 34229

Title VT
KIMBROUGH, ROBERT A
343 PALMETTO AVENUE
OSPREY FL 34229

Title CT
STEINWACHS, JEFFREY
343 PALMETTO AVENUE
OSPREY FL 34229

Please add the Officers and/or Directors below:

Title PD
JOERGER, ALBERT G
400 PALMETTO AVE.
OSPREY FL 34229

Exhibit A
Articles of Amendment
Florida Not for Profit Corporation

Title T
RUSTIN, CATHERINE A.
400 PALMETTO AVE.
OSPREY FL 34229

Title T
SCUDDER, EILEEN
400 PALMETTO AVE.
OSPREY FL 34229

Title ST
URANGA, JOSE N ESQ.
400 PALMETTO AVE.
OSPREY FL 34229

Title TT
JOHNSON, M.D., HAROLD L
400 PALMETTO AVE.
OSPREY FL 34229

Title VT
KIMBROUGH, ROBERT A
400 PALMETTO AVE.
OSPREY FL 34229

Title CT
STEINWACHS, JEFFREY
400 PALMETTO AVE.
OSPREY FL 34229



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Jan Miller

Rob Patten

Catherine Rustin

Jeffrey Steinwachs

José N. Uranga, Esq.

Eileen Scudder Zimmerman

WRITTEN ACCEPTANCE BY REGISTERED AGENT

BOARD OF ADVISORS:

Richard H. Boote, Esq.

Clyde Butcher

Cornelia Matson

Jackie B. Obendorf

Fluff & Alice Thayer

Arthur M. Wood, Jr.

"I, Albert G. Joerger, hereby am familiar with and accept the duties and responsibilities as registered agent for said Conservation Foundation of the Gulf Coast, Inc."

Albert G. Joerger

President

Conservation Foundation of the Gulf Coast, Inc. (formerly, Sarasota Conservation Foundation, Inc.)

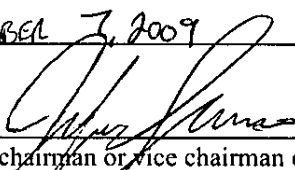
The date of each amendment(s) adoption: September 30, 2009

Effective date if applicable: October 1, 2009 (date of adoption is required)
(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 3, 2009

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)

Jeffrey Steinwachs
(Typed or printed name of person signing)

Chairman of the Board of Trustees
(Title of person signing)