

Amend/cc
@ 9/29/10

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:

Pamela Brownell

(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)

pam@conservationfoundation.com

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

Articles of Amendment
to
Articles of Incorporation
of

Conservation Foundation of the Gulf Coast, Inc.

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

N03000006737

(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)

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:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (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
TALLAHASSEE, FLORIDA
10 SEP 28 PM 12:16

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

Page 2 of 3

EXHIBIT "A"

The Articles are amended as follows:

- 1) Article III, paragraph A, 1st sentence: the terms "Sarasota County, Florida's" are deleted and the terms "the Gulf Coast's" are substituted in their place
- 2) Article III, paragraph A: the following sentence is added after the 1st sentence to become the 2nd sentence in Article III, paragraph A: "'Character' shall include historical resources, such as working waterfronts and marinas for the purposes of sport fishing, recreation, exhibitions educating the public about Florida's traditional working waterfronts, or the commercial harvest of marine organisms by state-licensed fishermen on waterfront parcels."

The date of each amendment(s) adoption: May 14, 2009

Effective date if applicable: May 14, 2009 *(date of adoption is required)*

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

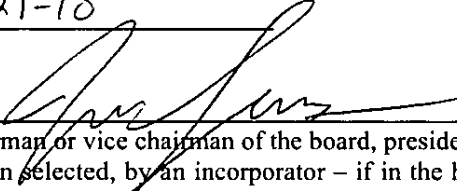
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ 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

09-21-10

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)