

NO 3000006737

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

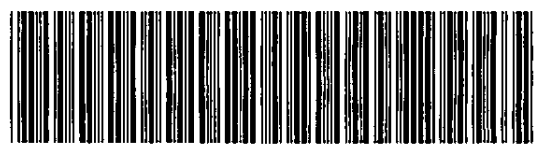
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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03/27/13--01020--003 \*\*43.75

*Amend*  
*[Signature]*  
*4/1/13*

FILED  
13 MAR 27 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CONSERVATION  
FOUNDATION  
*of the Gulf Coast*

100 Palmetto Avenue, P.O. Box 902, Osprey FL 34229-0902 • Tel 941.918.2100 • Fax 941.918.2103 • conservationfoundation.com

BOARD OF TRUSTEES

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Albert G. Joerger, Ph.D

PRESIDENT

Christine P. Johnson

March 7, 2013

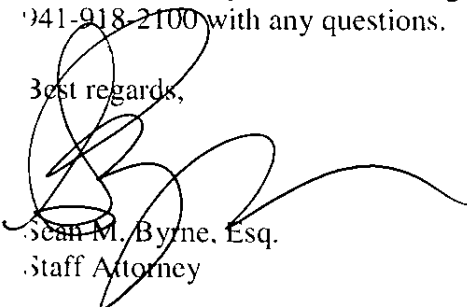
Attn: Amendment Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee FL 32314

To Whom It May Concern:

Please find enclosed a Cover Letter and Articles of Amendment to Articles of Incorporation of Conservation Foundation of the Gulf Coast, Inc. relating to the modifications cited in the Articles of Amendment. Also enclosed is a check for \$43.75 for expenses relating to the Filing Fee and return of a Certified Copy of the Articles of Amendment. Enclosed is an additional copy of the Articles of Amendment, including attached exhibits, for purposes of return certification.

Please accept this Amendment for processing and amend the Foundation's Articles of Incorporation accordingly. You may contact Pam Brownell at 941-918-2100 with any questions.

Best regards,

  
Sean M. Byrne, Esq.  
Staff Attorney

**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 C  
(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)

**ORIGINAL**

For further information concerning this matter, please call:

Sean M. Byrne, Esq. at ( 941 ) 918-2100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** N03000006737

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(Name of Contact Person)

Conservation Foundation of the Gulf Coast, Inc.  
(Firm/ Company)

P.O. Box 902  
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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))

FILED  
13 MAR 27 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Christine P. Johnson

400 Palmetto Ave.

New Registered Office Address:

(Florida street address)

Osprey

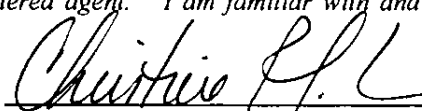
(City)

, 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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Albert G. Joerger	400 Palmetto Ave. Osprey FL 34229	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

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

Please see attached Exhibit "A"


The date of each amendment(s) adoption: November 15, 2012

Effective date if applicable: November 15, 2012  
(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 Mar 6, 2013

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)

Dan DeLeo

(Typed or printed name of person signing)

Chairman of the Board of Trustees

(Title of person signing)

## EXHIBIT "A"

The Articles are amended as follows:

1) Article IV, second paragraph, 1<sup>st</sup> and 2<sup>nd</sup> sentences shall be deleted as follows: ~~The trustees shall be elected at the annual meeting of the corporation and shall serve for a term of two (2) years and until the qualification of their successors in office. The terms of trustees shall be phased so that as nearly as possible one half (1/2) of the trustees shall have terms expiring and elected each year.~~ and the following two sentences are substituted in their place as follows: The trustees shall be elected at any meeting of the Board and shall serve for a term of three (3) years and until the qualification of their successors in office. The terms of trustees shall be phased so that as nearly as possible one third (1/3) of the trustees shall have terms expiring and elected each year.