

ND3 2000006737

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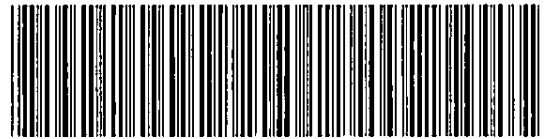
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TALLAHASSEE, FL

2024 NOV 26 PM 2:42

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113

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)

PO 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:

Pamela Brownell

(Name of Contact Person)

941

at

918-2100

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

Conservation Foundation of the Gulf Coast, Inc.

2024 NOV 26 PM 2:42

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

N03000006737

(Document Number of Corporation (if known))

SEATTLE, WASH. STATE
TALLAHASSEE, FL

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:

Big Waters Land Trust, 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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office 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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Treasure</u>	<u>G. Lowe Morrison</u>	<u>400 Palmetto Ave</u> <u>Osprey, FL 34229</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>Treasure</u>	<u>Mario Bernardis</u>	<u>400 Palmetto Ave</u> <u>Osprey, FL 34229</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

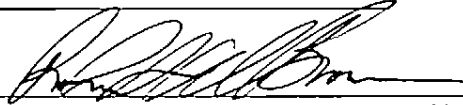
PLEASE SEE ATTACHED EXHIBIT A

☐ 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 12/21/2024

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)

Robert W. Brown

(Typed or printed name of person signing)

Chairman

(Title of person signing)

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EXHIBIT A

2024 NOV 26 PM 2:43

The Articles are amended as follows:

Remove all of the below language in Article III, Paragraph A.

SECRETARY OF STATE
TALLAHASSEE, FL

The purposes for which the corporation is organized shall be to protect the environment, character and biodiversity of the Gulf Coast's bays, beaches and barrier islands, by acquiring and holding real property, conservation easements and nature preserves, and to provide education and training for responsible stewardship. 'Character' shall include historical resources, such as working waterfronts and marinas for the purposes of sports 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.

Replace the language in Article III, Paragraph A with the following:

The purposes for which the corporation is organized shall be to protect the land and water in Southwest Florida for the benefit of people and nature. We envision a future where the human and natural worlds of Southwest Florida flourish together.