

NO4000000/79/

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RECEIVED
04 MAR 10 PM 4:04
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 MAR 10 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/10/04

R. R. DUVERGER
Requester's Name
PO Box 611
Address
ST MARKS FL 32355 850 5561902
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. APALACHEE BAY CONSERVANCY, INC NO4000001791
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
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NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Apalachee Bay Conservancy, Inc.
(present name)

N04000001791

(Document Number of Corporation (If known))

FILED
MAR 10 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amendment to

ARTICLE I NAME

The name of the corporation shall be:

Conservancy of Northwest Florida, Inc.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

We will focus on the environmental education opportunities and conservation issues that face Northwest Florida promoting personal involvement and responsibility for protection of Northwest Florida's natural systems.

1. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deduction under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal code.
3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue

Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

4. In any taxable year in which the organization is a private foundation as described in IRC 509(a), the organization shall distribute its income for said period at such time and manner as not to subject it to tax under IRC 4942, and the organization shall not (a) engage in any act of self-dealing as defined in IRC 4941(d). (b) retain any excess business holdings as defined in IRC 4943(c). (c) make any investments in such a manner as to subject the organization to tax under IRC 4944, or (d) make any taxable expenditures as defined in IRC 4945(d) or corresponding provisions of any subsequent federal tax laws.

5. Said organization shall represent the members of the corporation regarding issues of concern to the members before government agencies, including municipal, county, regional, state, and federal government entities; to initiate or intervene in judicial or administrative proceedings on behalf of members regarding issues of concern to the members; and to do all other things consistent with this charter and the laws of the State of Florida to advance the goals of the corporation.

ARTICLE V. DIRECTORS/OFFICERS

The name and addresses:

Roy R. DuVerger, PO Box 611, St Marks, FL 32355

Donna Decker, PO Box 231, Panacea FL 32346

Marybeth Hayes, PO Box 611, St Marks, FL 32355

Cynthia Brown, 2919-A Par Lane, Tallahassee, FL 32301

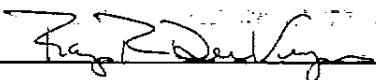
SECOND: The date of adoption of the amendment(s) was: 02/28/2004

THIRD: Adoption of Amendment (CHECK ONE)

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

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors

Signature of Chairman, Vice Chairman, President or other officer



Typed or printed name

Roy R. DuVerger

President

Title

2/28/2004

Date