

N04000006922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

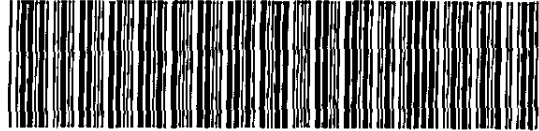
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



100050053001

03/15/15 - 10040 - 000 \*\*45.75

Amend NC

FILED  
05 APR 19 PM 12:31  
FBI - NEW YORK

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Friends of the Matanzas River Basis, Inc.

**DOCUMENT NUMBER:** N04000006922

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

Please return all correspondence concerning this matter to the following:

Michael J. Greenberg

(Name of Contact Person)

Friends of the Matanzas River Basin

(Firm/ Company)

2 St. Andrews Ct.

(Address)

St. Augustine, FL 32084

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael J. Greenberg

(Name of Contact Person)

at ( 904 ) 824-1083

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 APR 19 PM 12:51  
TALLAHASSEE, FLA.

Friends of the Matanzas River Basin, Inc.

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

N04000006922

(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:

**NEW CORPORATE NAME (if changing):**

Friends of the Matanzas River Basin, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: Principal Office

Delete: 1093 AIA Beach Blvd, PMB # 137, St. Augustine, FL 32080

Add: 2 St. Andrews Ct., St. Augustine, FL 32084

Article V: Initial Directors and/or Officers

Amend Title for John Woodward, 8294 AIA South, St. Augustine, FL 32080

Delete "Director" and Add "Vice-President"

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: March 10, 2005


Effective date if applicable: March 10, 2005  
(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 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.

Signed this 10th day of March, 2005.

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.)

Ann B. Taylor

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE: \$35**