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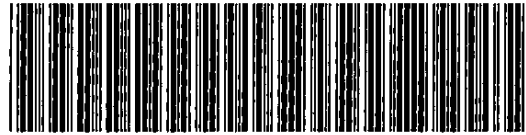
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# EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

JOHN H. ADAMS  
ALAN B. BOOKMAN  
GERALD L. BROWN  
A. G. CONDON, JR.  
ERICK M. DRUCKA  
PATRICK G. EMMANUEL  
PATRICK G. EMMANUEL, JR.  
ROBERT A. EMMANUEL  
SALLY BUSSELL FOX  
LINDA A. HOFFMAN  
CHARLES P. HOSKIN  
HOLLY V. JURNOVOY  
ROBERT A. KRAMER  
JOHN W. MONROE, JR.

POST OFFICE DRAWER 1271  
PENSACOLA, FLORIDA 32591-1271

30 SOUTH SPRING STREET  
PENSACOLA, FLORIDA 32502-5612

www.esclaw.com  
(850) 433-6581  
FAX (850) 434-7163  
TOLL FREE 1-800-433-6581

KEVIN D. NELSON  
JOSEPH A. PASSERETTI  
P. MICHAEL PATTERSON  
STACEY N. PENN  
PHILLIP A. PUGH  
WANDA W. RADCLIFFE  
H. WESLEY REEDER  
T. SHANE ROWE  
ROBERT S. RUSHING  
CRYSTAL COLLINS SPENCER  
WARREN R. TODD  
CHARLES P. YOUNG

ALAN C. SHEPPARD, OF COUNSEL

November 21, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Nature Walk Conservancy, Inc., a Florida Not For Profit Corporation  
Document No. N04000008251  
Our File No.

Ladies and Gentlemen:

The Enclosed Articles of Amendment are submitted for filing, along with our check for \$52.50. This check represents payment for the filing fee, one certified copy, and a Certificate of Status.

Please return all correspondence concerning this matter to Lydia Brackett, Emmanuel, Sheppard & Condon, Post Office Drawer 1271, Pensacola, Florida 32591-1271.

If you require additional information, please contact the undersigned at (850) 433-6581. Thank you for your kind consideration.

Sincerely,

  
Lydia Brackett  
Certified Paralegal Specialist

:lab

Enclosures

U:\dj\nature Walk LLC\nature Trail LLC\Sos l w Articles of Amendment.doc

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATURE WALK CONSERVANCY, INC.

Document No. N04000008251

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following articles of amendment to its articles of incorporation.

New Corporate Name:

NATURE TRAIL CONSERVANCY, INC.

FIRST: Amendment Adopted:

The name of the corporation shall be changed and its new name shall be:

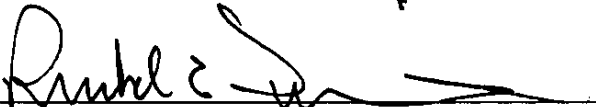
NATURE TRAIL CONSERVANCY, INC.

and its principal office address shall be at: 17 West Cedar Street, Suite 3,  
Pensacola, Florida 32502, and its mailing address shall be Post Office Box  
12725, Pensacola, Florida 32591.

SECOND: The adoption of this amendment was made 11/17/06, 2006, and is  
effective as of 11/17/06, 2006.

THIRD: Adoption of Amendment: There are no members entitled to vote on the  
amendment. The amendments were adopted by the board of directors.

Signed this 17<sup>th</sup> day of November, 2006.

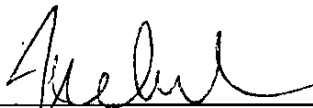
  
Ronald E. Swaine  
Its: Vice Chairman of the Board

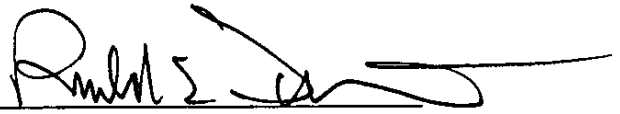
**UNANIMOUS WRITTEN CONSENT IN LIEU OF  
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
NATURE WALK CONSERVANCY, INC.**


The undersigned, being all of the Directors of Nature Walk Conservancy, Inc., a Florida not for profit corporation (the "Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and does hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a special meeting:

BE IT RESOLVED, that the Directors, in the best interest of the Corporation, approve the name change of the Corporation to NATURE TRAIL CONSERVANCY, INC.

Dated effective the 17<sup>th</sup> day of November, 2006, and approved by the Board of Directors unanimously:

  
\_\_\_\_\_  
Neal B. Nash

  
\_\_\_\_\_  
Ronald E. Swaine

  
\_\_\_\_\_  
Eric J. Nickelsen

  
\_\_\_\_\_  
John S. Carr