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PICK-UP WAIT MAIL

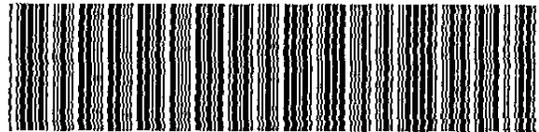
(Business Entity Name)

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2005 MAY 23 PM 3: 05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05/23/05--01041--021 **35.00

Amend & N/c

VB
5/26

**EVERGLADES SOCIETY FOR
HISTORIC PRESERVATION, INC**

Dedicated to our Unique History
P O Box 46, Everglades City, FL, 34139

May 19, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

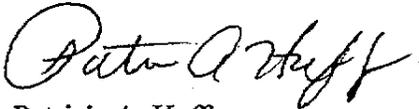
Dear Sir/Madam:

Attached with this covering letter is an Amendment to our Articles of Incorporation with two (2) copies. Please return to me at the above address a stamped copy for my records. I am also enclosing a self-addressed stamped envelope for this purpose.

Enclosed is a check in the amount of \$35.00 for the processing fee.

Thank you.

Sincerely,



Patricia A. Huff

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
EVERGLADES SOCIETY FOR HISTORICAL PRESERVATION, INC.
a Florida Nonprofit Corporation**

FILE
SECRETARY L
DIVISION OF CORP
2005 MAY 23 PM

Pursuant to F.S. 617.1002 of the Florida Not for Profit Corporation Act (the "Act"), Everglades Society for Historical Preservation, Inc., (the "Corporation") delivers these Articles of Amendment to the Articles of Incorporation of the Corporation to the Secretary of State of Florida for filing.

1. The name of the corporation is EVERGLADES SOCIETY FOR HISOTRICAL PRESERVATION, INC..
2. The Articles of Incorporation are amended by deleting Article One in its entirety and inserting in lieu thereof the following Article One:

The name of the corporation is: EVERGLADES SOCIETY FOR HISTORIC PRESERVATION, INC.

1. The Articles of Incorporation are amended by deleting Article Two in its entirety and inserting in lieu thereof the following Article Two:

The mailing address of the corporation is: 102 Broadway
P. O. Box 46
Everglades City, Florida 34139

3. The Articles of Incorporation are amended by deleting Article Three in its entirety and inserting in lieu thereof the following Article Three:

This corporation is organized pursuant to the provisions of the Florida Not for Profit Corporation Act.

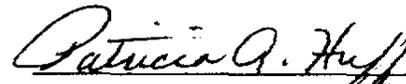
(a) Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(b) Upon 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 a 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 purposes or to such organization or

organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

4. The amendments herein provided were adopted by Unanimous Verbal Consent of the Board of Trustees of the Corporation in accordance with F.S. 617.1002(1) (b) of the Act on the 17th day of May, 2005.
6. These Articles shall become effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day of May, 2005.



PATRICIA A. HUFF, President