

N05000007093

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Amend

05/04/06--01002--001 **52.60

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06 MAY -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAY -9 PM 2:44
TALLAHASSEE, FLORIDA

*ASR
5/9/06*

**00789, 00624, 00563, 00672*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2006

Akerman Senterfitt
106 East College Ave.
Suite 1200
Tallahassee, FL

SUBJECT: ASSOCIATION FOR BAYOU CONSERVATION, INC.
Ref. Number: N05000007093

We have received your document for ASSOCIATION FOR BAYOU CONSERVATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 106A00031723

PLEASE CALL WHEN READY - THANK YOU!

AKERMAN SENTERFITT

DANA WISER

Requester's Name

106 East College Avenue, Suite 1200

Address

TALLAHASSEE, FL

City/State/Zip

224-9634

Phone #

Office Use Only

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

1. ASSOCIATION FOR BAYOU CONSERVATION, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

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NEW FILINGS

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Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☒

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

REGISTRATION/QUALIFICATION

Examiner's Initials



Fort Lauderdale
Jacksonville
Miami
New York
Orlando
Tallahassee
Tampa
Washington, DC
West Palm Beach

Suite 1200
106 East College Avenue
Tallahassee, FL 32301
www.akerman.com
850 224 9634 *tel* 850 222 0103 *fax*

MEMORANDUM

TO: Annette Ramsey
FROM: Dana Wiser
DATE: May 8, 2006
SUBJECT:

RECEIVED
MAY -9 11:10:22
TALLAHASSEE
FLORIDA

I have attached a copy of the rejection letter and original signature page for the Association for Bayou Conservation, Inc. If you have any questions, please call me at 425-1604. Thank you!

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSOCIATION FOR BAYOU CONSERVATION, INC.
(a corporation not-for-profit)
Document Number N05000007093**

FILED
06 MAY -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation, originally filed on July 12, 2005:

1. Article XI, Dissolution, is amended to state as follows:

The Corporation may be dissolved upon a vote of two-thirds (2/3) of the Directors at a duly noticed meeting. 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 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.

2. The amendment was adopted by the Members on May 2, 2006, and the number of votes cast for the amendment was sufficient for approval.

In all other respects, the Articles of Incorporation are ratified and confirmed, subject only to the amendment set forth herein.

Dated and effective this 4th day of May 2006.


John D. Jannazo

President of Association for Bayou Conservation, Inc.