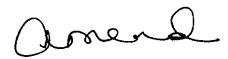
(Requestor's Name)	_
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PICK-UP WAIT MAIL	
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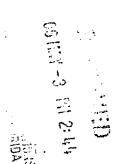


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OF MAY -9 AN 11: 34

SECRETARY OF STATE
TALL ANASSEE, FLORIDA



ASP 519106

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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.

Letter Number: 106A00031723

Annette Ramsey Document Specialist

PLEASE CALL WHEN READY - 1	HANK YOU!	
AKERMAN SENTERFITT DANA WISER		
Requester's Name		
106 East College Avenue, Suite	1200	
Address		
TALLAHASSEE, FL	224-9634	
City/State/Zip	Phone #	مراجع المسالة
	Office Use Only	•
CORPORATION NAME(S) & DO	CUMENT NUMBER(S), (if known):	
I. ASSOCIATION FOR BAYOU CONS (Corporation Name)	SERVATION, INC. (Document #)	
(Corporation Name)	(Document #)	
2	·	
(Corporation Name)	(Document #)	
3		
3. (Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
П _ж п		
Walk in Pick up	⊢	
Mail out Will wai	t Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
	Amendment	
☐ Profit☐ Not for Profit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
☑ Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	☐ Foreign	
Fictitious Name	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Examiner's Initials

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Suite 1200 106 East College Avenue Tallahassee, FL 32301 www.akerman.com

 $850\ 224\ 9634\ tel \quad \ 850\ 222\ 0103\ fax$

$\underline{\mathbf{M}} \; \underline{\mathbf{E}} \; \underline{\mathbf{M}} \; \underline{\mathbf{O}} \; \underline{\mathbf{R}} \; \underline{\mathbf{A}} \; \underline{\mathbf{N}} \; \underline{\mathbf{D}} \; \underline{\mathbf{U}} \; \underline{\mathbf{M}}$

TO:

Annette Ramsey

FROM:

Dana Wiser

DATE:

May 8, 2006

SUBJECT:

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, (a corporation not-for-profit) Document Number N05000007093

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.

The amendment was adopted by the Members on MAy 2, 2006, and the 2. 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 day of May 2006.

John D. Jannazo

President of Association for Bayou Conservation, Inc.