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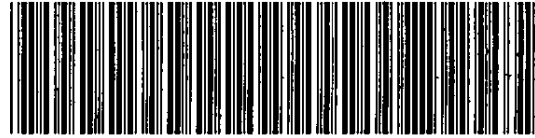
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Public Trust Environmental Law Institute of Florida, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Quilla Miralia, Executive Director

(Name of Contact Person)

Public Trust Environmental Law Institute of Florida, Inc.

(Firm/ Company)

2029 North Third Street

(Address)

Jacksonville Beach, Florida 32250

(City/ State and Zip Code)

For further information concerning this matter, please call:

Quilla Miralia

(Name of Contact Person)

at (904) 247-1972

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUN 21 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Public Trust Environmental Law Institute of Florida, Inc.

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

(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):

(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 V - Board of Directors

The names, addresses and terms of office of the Board of Directors who shall serve until their successors are duly elected are as follows:

Warren K. Anderson, Jr.	2029 N. 3rd St.	2 years
	Jacksonville Beach, Florida 32250	
Ken Wright	Suite 1818 Riverplace Tower	2 years
	1301 Riverplace Boulevard	
	Jacksonville, Florida 32207	
Patt Sher	2742 Beauclerc Road	2 years
	Jacksonville, Florida 32257	

Article VI - Officers

c) the following persons shall serve as officers of the corporation until their successors are elected:

Warren K. Anderson, President; Patt Sher, Secretary; Ken Wright, Treasurer

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 6/16/07

Effective date if applicable: _____
(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.

Signature

W K Anderson Jr
(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.)

Warren K. Anderson, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35