

N05 000011729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

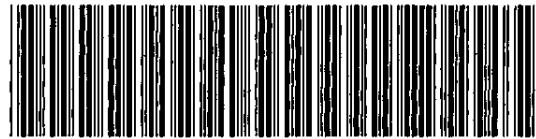
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
There is
4-10-08

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: N05000011729

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)

The Public Trust Environmental Law Institute of Florida, Inc.

(Firm/ Company)

2029 N 3rd 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 x8

(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

Public Trust Environmental Law Institute of Florida, Inc.

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

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TALLAHASSEE-FLORIDA

N05000011729

(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):

The Public Trust Environmental Legal Institute of Florida, Inc.

(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**)

Addition to Article V section (d):

Mike Saylor	12581 Sawpit Road	One Year
Jacksonville, Florida 32226		

Article VII - Registered Office and Agent

The street address of the registered office of the Corporation is

2029 North 3rd Street, Jacksonville Beach, Florida 32250, and the name
of the registered agent of the Corporation at that address is Warren
Anderson.

The date of adoption of the amendment(s) was: 3/29/08

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

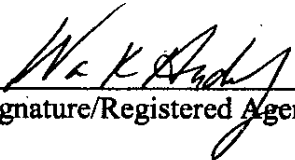
Warren K. Anderson, Jr.
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Warren K. Anderson, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Having been named as registered agent to accept service of process for the Public Trust Environmental Law Institute of Florida at 2029 North 3rd Street, Jacksonville Beach, Florida 32250, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/27/08
Date