

**NO5000012960**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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**LEONARD H. BAIRD, JR.**

ATTORNEY AT LAW

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August 11, 2006

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: FLORIDA SCRUB-JAY CONSORTIUM, INC.

Dear Sir:

Please find enclosed original Articles of Amendment for the above named corporation along with my check in the amount of \$43.75 representing the following:

Filing Fee-----\$35.00

Certified Copy----- 8.75

Total-----\$43.75

Please forward the certified copy to my office at your earliest convenience. A self-addressed, stamped envelope is enclosed.

Very truly yours,



LEONARD H. BAIRD, JR.

LHB/rab

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
FLORIDA SCRUB-JAY CONSORTIUM, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles Of Incorporation.

1. The name of the corporation is Florida Scrub-Jay Consortium, Inc., a Florida not for profit corporation, Charter No. 5000012960, FEI No. 20-4069083.

2. Article III of the Articles of Incorporation is hereby amended to read:

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 codes.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding and other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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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, 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 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.

3. The Articles of Amendment were adopted by the governing body on December 29, 2005. The number of votes cast for the Amended Articles Of Incorporation by the governing body was sufficient for approval and only one voting group was entitled to vote for the amendments.

Dated this 3 day of August, 2006.

FLORIDA SCRUB-JAY CONSORTIUM, INC.,  
a Florida corporation

By: Cathy Brown  
CATHY BROWN, President

Attest:

Bruce Brown  
BRUCE BROWN, Secretary