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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HENDRY-	GLADES AUDUBON SOCIETY INC.
DOCUMENT NUMBER: N0600000552	24
The enclosed Articles of Amendment and fee	
The choiosed Americanem and fee	are submitted for ming,
Please return all correspondence concerning t	his matter to the following:
Margaret England	
(Name of	f Contact Person)
	a a constant of the constant o
Hendry-Glades Audubon Soc	ciety Inc.
(Firm	n/ Company)
380 Riverview Drive	
(.	Address)
LaBelle, FL 33935	
(City/ Sta	te and Zip Code)
For further information concerning this matte	r nlesse call:
or raider miormation concerning and matte	i, please can.
Margaret England	962 674 0605
	at (863) 674-0695
(Name of Contact Person)	(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 & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahaccae FI 37314	2661 Evacutiva Contan Cirola

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED 2017 FEB - 2 PH 12: 57

Hendry-Glades Audubon Society Inc.

SECRETARY OF STATE

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

N06000005524

(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 <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VIII

Dissolution

(Added)

Upon the dissolution, or upon abandonment, the assets of this corporation remaining after payment of or provision for all debts and liabilities of this corporation shall be assumed by Audubon of Florida or should Audubon of Florida no longer function as an entity under provisions of Section 501(c)(3) of the Internal Revenue Code such assets shall be donated to such Society or Societies fund or funds, or foundation or foundations, having similar objects and purposes as this corporation, as the Board of Directors of the corporation may designate, subject to the order of the Supreme Court of the State of Florida; provided that none of such assets shall be donated to any organization not qualifying under Section 501 (c)(3) of the Internal Revenue Code.

Article III: Purpose (change 1 word: members to public)

The purpose of the society is to increase public enjoyment and knowledge of birds, wildlife, and the environment through a variety of experiences.

The date of adoption of the amendment(s) was: January 28, 2007		
Effective date if applicable: January 28, 2007		
(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 Manage Grand (By the chairman or tyce 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.)		
Margaret England		
(Typed or printed name of person signing)	;	
Secretary		
(Title of person signing)		

FILING FEE: \$35