

ND6000005524

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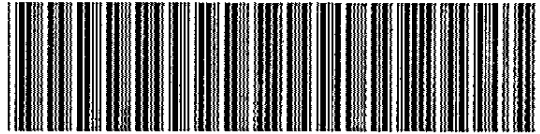
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*Amend  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HENDRY-GLADES AUDUBON SOCIETY INC.

**DOCUMENT NUMBER:** N06000005524

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

Please return all correspondence concerning this matter to the following:

Margaret England

(Name of Contact Person)

Hendry-Glades Audubon Society Inc.

(Firm/ Company)

380 Riverview Drive

(Address)

LaBelle, FL 33935

(City/ State and Zip Code)

For further information concerning this matter, please call:

Margaret England

(Name of Contact Person)

at ( 863 ) 674-0695

(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



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 Margaret England  
(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.)

Margaret England  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE: \$35**