

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hendry-Glades Audubon Society, Inc.

DOCUMENT NUMBER: NO6000005524

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 at (863) 674-0695 or 674-4150
(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 & 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

Hendry-Glades Audubon Society INC

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

FILED
07 MAR -2 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO6000005524

(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 III: Purpose (add paragraph to purpose)

(The purpose of the society is to increase public and enjoyment and

knowledge of birds, wildlife, and the environment through a variety of experieces.)

Said organization is organized exclusively for charitable, 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 code.

No 600000552

The date of adoption of the amendment(s) was: February 26, 2007

Effective date if applicable: February 26, 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