



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Our Santa Fe River, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Martha A. Strawn  
(Name of Contact Person)

Our Santa Fe River, Inc.  
(Firm/ Company)

8490 NE 60th Street  
(Address)

High Springs, Florida, 32643  
(City/ State and Zip Code)

mstrawn@earthlink.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha A. Strawn at ( 352 ) 283-2149  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |   |  |
|---|---|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**FILED**  
2010 JUL 29 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Our Santa Fe River, Inc.

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

\_\_\_\_\_  
(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_  
*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_  
*(Florida street address)*

\_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*



Our Santa Fe River, Inc. EIN # 42-1756985

**ARTICLES OF INCORPORATION  
OUR SANTA FE RIVER, INC.**

(as amended July 10, 2010 to reflect 2010-11 board members)

**ARTICLE I**

**NAME**

The name of the corporation shall be: OUR SANTA FE RIVER, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
8490 NE 60<sup>th</sup> Street, High Springs, Florida.

**ARTICLE III**

**PURPOSE**

The Corporation is organized as a nonprofit corporation and shall be operated exclusively for the purposes expressed herein:

The purposes for which the Corporation is formed are exclusively educational and scientific, to wit:

- (a) To collect and disseminate information with the goal of protecting the waters and lands supporting the aquifer, springs and rivers within the watershed of the Santa Fe River.
- (b) To promote public awareness pertaining to the ecology, quality, and quantity of the waters and lands immediately adjacent to and supporting the Santa Fe River, including its springs and underlying aquifer.
- (c) To receive and administer funds for educational and scientific purposes and to that end to take and hold by bequest, devise, gift, grant, purchase, lease, or otherwise, either absolutely or jointly with any other person, persons, or corporation, any property, real, personal, tangible, or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal of the income thereof in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, the Articles of Incorporation, or bylaws of the Corporation, or any laws applicable thereto.

**Our Santa Fe River, Inc. EIN # 42-1756985**

- (d) Without limiting the generality of the foregoing, the primary purposes of the Corporation shall be for the purposes of education regarding ground water use in environmentally sensitive and agricultural areas along the waterways and including Florida's Santa Fe River; through presentations in public and private gatherings, in schools and universities; by participation in public dialogue and study groups, government agencies and task forces; and in participation in the formation of new ideas pertinent to these issues and as defined above.

**ARTICLE IV**  
**MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The initial directors are to be appointed by the standing board of directors which were self-appointed. The term of appointment is a staggered length of two years and may be renewed twice.

**ARTICLE V**  
**INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Merrilee Jipson - 640 SW Riverland Court, Ft. White, FL 32038 - President  
Steve Baker - 620 SW Riverland Court, Ft. White, FL 32038 - Vice President  
Cathy Street - 148 SW Meridian Court, Fort White, FL 32038 - Secretary  
Harold R. Augspurg - 8430 NE 60<sup>th</sup> Street, High Springs, Florida, 32643 -  
Treasurer  
Martha A. Strawn - PO Box 2407, High Springs, FL 32655 - Board Member  
MaryAnn Smith - 1117 SW Rum Island Terrace, Fort White, Florida, 32038 -  
Board Member  
Daniel Garreau - 631 SE Diamondback Glen, High Springs, FL 32643 - Board  
Member

Our Santa Fe River, Inc. EIN # 42-1756985

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Harold R. Augspurg  
Our Santa Fe River, Inc.  
Box 8490 NE 60<sup>th</sup> Street  
High Springs, FL 32643

**ARTICLE VII**  
**EFFECTIVE DATE FOR THE INCORPORATION**

The date of receipt is to be the effective date of the corporation.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator is:

Martha A. Strawn  
Our Santa Fe River, Inc.  
Box 8490 NE 60<sup>th</sup> Street  
High Springs, FL 32643

**ARTICLE IX**  
**DISTRIBUTION UPON DISSOLUTION POLICY**

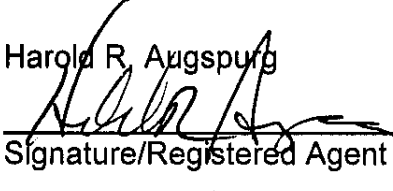
Upon dissolution of the Corporation, all assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, scientific, benevolent, educational or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more nonprofit domestic or foreign corporations, nonprofit societies or nonprofit organizations engaged in activities in furtherance of the purpose of the dissolving corporation, pursuant to a plan of distribution adopted in the Nonprofit Corporation Act.

**Our Santa Fe River, Inc. EIN # 42-1756985**

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Harold R. Augsburg

  
\_\_\_\_\_  
Signature/Registered Agent

7/27/10  
\_\_\_\_\_  
Date

Martha A. Strawn

  
\_\_\_\_\_  
Signature/Incorporator

July 27, 2010  
\_\_\_\_\_  
Date



The date of each amendment(s) adoption: July 10, 2010  
*(date of adoption is required)*

Effective date if applicable: immediately  
*(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 10, 2010

Signature Martha A. Strawn  
(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)

MARTHA A STRAWN  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)