

NO 70000012076

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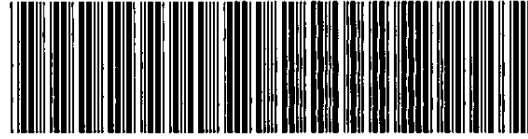
(Business Entity Name)

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DIVISION OF CORPORATIONS
10 OCT 19 AM 11:50

Alexis
C.COULLETTE

OCT 20 2010

EXAMINER

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, FL 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:

- \$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

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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III Purpose: New first paragraph. See attached Articles.

Article IX Distribution Upon Dissolution Policy: Amended statement. See attached Articles.

The date of each amendment(s) adoption: 10-14-2010

(date of adoption is required)

Effective date if applicable: 10-14-2010

(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 10.14.10

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 / dir

(Title of person signing)

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

Amended

**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 60th Street, High Springs, Florida.

**ARTICLE III
PURPOSE**

The Corporation is organized as a nonprofit corporation and shall be operated exclusively for charitable purposes expressed within the meaning of Section 501(c) (3) of the Internal Revenue Code::

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 60th 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 60th 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 60th Street
High Springs, FL 32643

ARTICLE IX
DISTRIBUTION UPON DISSOLUTION POLICY

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be transferred or conveyed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code".

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

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

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

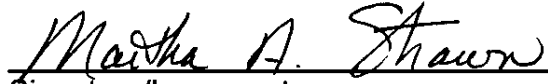


10/14/10

Signature/Registered Agent

Date

Martha A. Strawn



Signature/Incorporator

Date