

N08000005708

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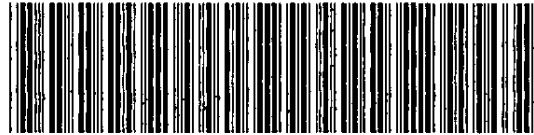
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6/24/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Environmental Conservation Organization, Inc.

**DOCUMENT NUMBER:** N08000005708

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

Please return all correspondence concerning this matter to the following:

Jerome Walker

(Name of Contact Person)

Environmental Conservation Organization, Inc.

(Firm/ Company)

1440 SE 15th St Suite 4

(Address)

Fort Lauderdale, Florida 33316

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jerome Walker

(Name of Contact Person)

at ( 703 ) 501-4836

(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

Environmental Conservation Organization, Inc.

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

N08000005708

(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**)

Please see the attached document for amended and added articles.

Article 3 - Purpose: amended

Article 5 - Initial Directors and/or Officers: amended

Article 6 - Initial Registered Agent and Street Address: added

Article 7 - Incorporator: added

Article 8 - Period of Duration: added

Article 9 - Membership: added

Article 10 - Additional Provisions: added

Article 11 - Effective Date of Incorporation: added

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE FLORIDA


The date of adoption of the amendment(s) was: June 16, 2008

Effective date if applicable: June 16, 2008  
(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

  
(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.)

Jerome H. Walker, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Environmental Conservation Organization's mission is to inspire and encourage the public, especially youth, to *Take Action Now* by educating, advocating and promoting environmental conservation, stewardship and eco-conscience living.

This organization is organized and operated exclusively for educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code.

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

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

The number of initial directors of this corporation shall be three (3) and the names and addresses of the initial directors are as follows:

Jerome H. Walker, Jr., President  
1440 SE 15<sup>th</sup> St, Suite 4  
Fort Lauderdale, FL 33316

Dawn M. Miller-Walker, Treasurer  
1440 SE 15<sup>th</sup> St, Suite 4  
Fort Lauderdale, FL 33316

Diane A. Vaszily, Secretary  
18241 SW 52<sup>nd</sup> Ct  
Southwest Ranches, FL 33331

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

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

Jerome H. Walker, Jr.  
1440 SE 15<sup>th</sup> St, Suite 4  
Fort Lauderdale, FL 33316

**ARTICLE VII INCORPORATOR**

The **name and addresses** of the Incorporators are:

Jerome H. Walker, Jr.  
1440 SE 15<sup>th</sup> St, Suite 4  
Fort Lauderdale, FL 33316

Dawn M. Miller-Walker  
1440 SE 15<sup>th</sup> St, Suite 4  
Fort Lauderdale, FL 33316

**ARTICLE VIII PERIOD OF DURATION**

The period of duration of this corporation is perpetual.

**ARTICLE IX MEMBERSHIP**

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: No Members.

**ARTICLE X ADDITIONAL PROVISIONS**

The property of this organization is irrevocably dedicated to environmental educational purposes. Upon the dissolution or the winding up of the organization, its assets remaining after payment, or provision for payment, of all debts and liabilities of this organization shall be distributed to a nonprofit fund, foundation, or corporation which is organized or operated exclusively for environmental education purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

No substantial part of the activities of this organization shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.


No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions and furtherance of the purposes set forth in these articles.


Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

**ARTICLE XI EFFECTIVE DATE**

The effective date of incorporation is June 16, 2008.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

  
\_\_\_\_\_  
Signature  
Jerome H. Walker, Jr., Incorporator

  
\_\_\_\_\_  
Signature

Dawn M. Miller-Walker, Incorporator