

NOB00000006209

Preston T. Robertson

(Requestor's Name)

PO Box 6870

(Address)

Tallahassee FL 32314

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

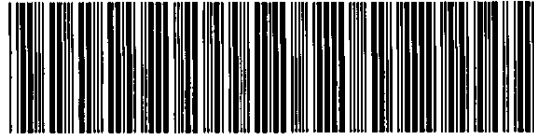
(Business Entity Name)

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08 AUG 19 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2008 AUG 19 AM 10:17

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DR
8/19/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Citizens for Conservation Land, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Preston T. Robertson

(Name of Contact Person)

Citizens for Conservation Land, Inc.

(Firm/ Company)

PO Box 6870 /

(Address)

Tallahassee, FL 32314

(City/ State and Zip Code)

For further information concerning this matter, please call:

Preston Robertson

(Name of Contact Person)

at (850) 656-7113

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 AUG 19 AM 10:25

Citizens for Conservation Land

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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)

See Attached

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 18, 2008

Effective date if applicable: August 18, 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

P. Robertson Chairman

(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.)

Preston T. Robertson

(Typed or printed name of person signing)

Chair

(Title of person signing)

FILING FEE: \$35

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CITIZENS FOR CONSERVATION LAND, INC.

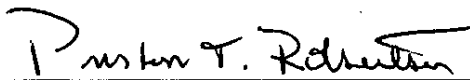
The undersigned, acting as incorporator of this Corporation not for profit pursuant to Chapter 617, Florida Statutes, hereby amends the Articles of Incorporation dated June 30, 2008, and states, pursuant to Article VIII thereof:

The Officers of the Corporation are as follows:

1. Chairperson – Preston T. Robertson, Esq.
2. President – Janet E. Bowman, Esq.
3. Secretary – Eric Draper
4. Treasurer – Manley K. Fuller III

Said amendments were approved at a duly scheduled meeting of the Corporation held at the Offices of The Nature Conservancy, 625 N. Adams St., Tallahassee, Florida 32301 on August 18, 2008, pursuant to Article XII of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator, pursuant to the laws of the State of Florida, does hereby make and file in the office of the Secretary of State this Addendum to Articles of Incorporation and further certifies that the facts stated herein are true and correct.


PRESTON T. ROBERTSON, ESQUIRE
INCORPORATOR/CHAIRPERSON

VERIFICATION

State of Florida)
County of Leon)

The foregoing instrument was acknowledged before me this 19th day of August, 2008, by Preston T. Robertson, who is personally known to me.

WITNESS my hand and seal in the County and State named above on this the 19th of Aug., 2008.

Diane Hines
Notary Public

Notary Public: Diane Hines
Printed Name

My commission expires:

