

N080000007872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

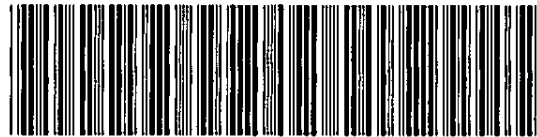
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900137732309

Amend

11/12/08--01001--013 **35.00

FILED
RECEIVED
2008 NOV 10 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
NO. 00137732309
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ASR
11/13/08

**00789, 00624, 00672*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Little Sarasota Bay Preservation Society, Inc.

DOCUMENT NUMBER: N08000007872

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

Please return all correspondence concerning this matter to the following:

Gavin D. Burgess

(Name of Contact Person)

Oertel, Fernandez, Cole & Bryant, P.A.

(Firm/ Company)

P.O. Box 1110

(Address)

Tallahassee, Florida, 32302-1110

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gavin D. Burgess

(Name of Contact Person)

at (850) 521-0700

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2008

Gavin D. Burgess
Oertel, Fernandez, Cole & Bryant, P.A.
P.O. Box 1110
Tallahassee, FL 32302-1110

SUBJECT: LITTLE SARASOTA BAY PRESERVATION SOCIETY, INC.
Ref. Number: N08000007872

We have received your document for LITTLE SARASOTA BAY PRESERVATION SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 408A00056760

LAW OFFICES

OERTEL, FERNANDEZ, COLE & BRYANT, P.A.

301 SOUTH BRONOUGH STREET

SUITE 500

TALLAHASSEE, FLORIDA 32301

(850) 521-0700

FAX (850) 521-0720

MAILING ADDRESS:

POST OFFICE BOX 1110

TALLAHASSEE, FLORIDA 32302-1110

www.ohfc.com

TIMOTHY P. ATKINSON
JEFFREY BROWN
M. CHRISTOPHER BRYANT
GAVIN D. BURGESS
C. ANTHONY CLEVELAND
TERRY COLE
SEGUNDO J. FERNANDEZ
SCOTT W. FOLTZ
KENNETH G. OERTEL
TIMOTHY J. PERRY

OF COUNSEL:
PATRICIA A. RENOVITCH

November 13, 2008

VIA HAND DELIVERY

Florida Division of Corporations
Attention: Teresa/Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

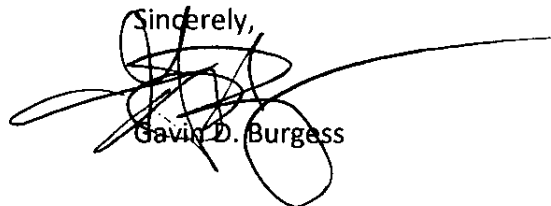
Re: Little Sarasota Bay Preservation Society, Inc.
Document Number: N08000007872; Articles of Amendment to Articles of
Incorporation

Dear Teresa:

Pursuant to my telephone conversation with you of today's date, enclosed please find the original Articles of Amendment to Articles of Incorporation in the above-referenced matter. You informed me that we would not be charged an additional filing fee of \$35.00 for resubmitting this amendment as the original.

Thank you for your help in this matter and should you have any questions, please feel free to contact me.

Sincerely,



Gavin D. Burgess

/rs
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

Little Sarasota Bay Preservation Society, Inc.

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

N08000007872

(Document Number of Corporation (if known))

FILED
2008 NOV 10 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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

(Attach additional sheets, if necessary)

The date of adoption of the amendment(s) was: October 2, 2008

Effective date if applicable: Upon filing with the Department of State
(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.)

Robert Gunther

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35

ARTICLE II - PURPOSE

The purpose for which the corporation is formed is to protect and sustain the natural environment and enhance the quality of life in and around Little Sarasota Bay, Florida, through conservation, advocacy, social service projects, education, research, and other lawful means, together with all matters incident thereto. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary, and/or educational within the meaning of § 501(c)(3) of the Internal Revenue Code.

Said organization is organized exclusively for charitable, religious, 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 part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by

an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.