

FROM : LITTMAN, SHERLOCK & HEIMS, PA
Division of Corporations

FAX NO. : 772 283 1010

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THE GUARDIANS OF MARTIN COUNTY, INC.**

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5/10/2010

**Articles Of Amendment
to
Articles Of Incorporation
of**

**THE GUARDIANS OF MARTIN COUNTY, INC.
DOCUMENT NUMBER: N09000002310**

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:

Article Three: Purposes is hereby amended in its entirety as follows:

**"ARTICLE THREE:
PURPOSES**

The Corporation is organized to engage in any lawful purposes not for pecuniary profit. The primary objective of the Corporation is to educate the residents of Martin County on a wide array of environmental issues."

The date of each amendment(s) adoption: May 5th, 2010.

Effective Date if applicable: The date amendment is filed.

Adoption of Amendment(s).

There are no members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the Board of Directors.

Dated: May 5th, 2010.

Signature: _____

(Chairman of the Board)

10 MAY 10 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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