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Amend
10 8/15/12

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Spruce Creek Preserve, inc.

DOCUMENT NUMBER: N12000006580 /

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

Please return all correspondence concerning this matter to the following:

Lorelle Friend

(Name of Contact Person)

Friends of Spruce Creek Preserve, inc.

(Firm/ Company)

2929 Turnbull Bay Rd.

(Address)

New Smyrna Beach, FL 32168

(City/ State and Zip Code)

tommfriend@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorelle Friend

(Name of Contact Person)

at (386) 423-2227

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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

Friends of Spruce Creek Preserve, Inc.

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

N12000006581

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 10 PM 1:23

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Chair</u>	<u>Suzanne Kosmas</u>	<u>3460 S. Atlantic Ave</u> <u>New Smyrna Beach,</u> <u>FL 32169</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Dir</u>	<u>Barb Herrin</u>	<u>465 Wildwood Dr.</u> <u>New Smyrna Beach,</u> <u>FL 32168</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Dir</u>	<u>Wm L Ross Jr.</u>	<u>636 N. Riverside Dr.</u> <u>New Smyrna Beach,</u> <u>FL 32168</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Dir</u>	<u>Mike Hickson</u>	<u>1785 Victorys Path Ln.</u> <u>New Smyrna Beach,</u> <u>FL 32168</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Dir</u>	<u>Joe Brumenschenkel</u>	<u>6001 Park Ridge Dr.</u> <u>Port Orange,</u> <u>FL 32127</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIR</u>	<u>Bill Coe</u>	<u>228 Lake Talmadge Rd.</u> <u>DeLand,</u> <u>FL 32724</u>

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

7.Change	T/S	Lorelle Friend	2929 Turnbull Bay Rd.
			New Smyrna Beach, FL 32168

8. Remove	D	Paul Poole
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9. Remove	S	Gary Moran
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10. Remove	D	Eric Hill
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End of Amended Board and Officers.

Amend Article III - To Fulfill the Vision of Doris Leeper for Spruce Creek and for Spruce Creek Preserve. To effect the aquisition of properties. To promote sound management and long-term protection of the Preserve balanced with suitable Public uses. To develop organizations dedicated to exploring the natural, cultural and recreational resources of Spruce Creek and Preserve.


The date of each amendment(s) adoption: July 31, 2012

Effective date if applicable: immediate
(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 Aug 06, 2012

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)

Lorelle Friend

(Typed or printed name of person signing)

retiring president, current Sec/Treas.

(Title of person signing)