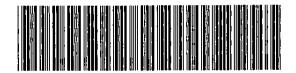
N1200000681

(Re	questor's Name)	
(Ad	dress)	·
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	e) .
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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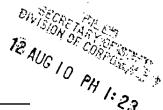
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Friends of Spruce Creek Preserve, inc.			
DOCUMENT NUMBER: N12000006580 /			
The enclosed Articles of Amendment and fee are sub-	mitted for filing.		
Please return all correspondence concerning this matter to the following:			
Lorelle Friend			
	(Name of Contact Person	1)	
Friends of Spruce Cre	ek Preserv	e, inc.	
	(Firm/ Company)		
2929 Turnbull Bay Rd.	•		
	(Address)		
New Smyrna Beach, F	L 32168		
	(City/ State and Zip Code	e)	
tommfriend@be			
E-mail address: (to be used	for future annual report	notification)	
For further information concerning this matter, please	call:		
Lorelle Friend	_{at (} 386	423-2227	
(Name of Contact Person)		ode & Daytime Telephone Number)	
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment of State:	
\$35 Filing Fee \$\text{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		Address ment Section	
Division of Corporations P.O. Box 6327	Divisio	n of Corporations Building	

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Friends of Spruce Creek Preserv	re, Inc.
(Name of Corporation as currently filed with the Flo	orida Dept. of State)
N12000006581	
(Document Number of Corpor	ration (if known)
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion: The new
	tion" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.	NI/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	<u>N/A</u>
Trincipul office address MOST BE A STREET ADDRESS	,
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 offi new registered agent and/or the new registered office a	ce address in Florida, enter the name of the
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 I hereby accept the appointment as registered agent. I am fa	
Signature of New Regis	stered Agent, if changing

Page 1 of 4

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: X Change X Remove X Add	PT John D V Mike John S SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Chair	Suzanne Kosmas	3460 S. Atlantic Ave
X Add			New Smyrna Beach,
Remove			FL 32169
2) Change	Dir	Barb Herrin	465 Wildwood Dr.
X Add			New Smyrna Beach,
Remove			FL 32168
3)Change	Dir	Wm L Ross Jr.	636 N. Riverside Dr.
\mathbf{X}^{i} Add			New Smyrna Beach,
Remove			FL 32168
4) Change	Dir	Mike Hickson	1785 Victorys Path Ln.
X Add			New Smyrna Beach,
Remove			FL 32168
5) Change	Dir	Joe Brumenschenkel	6001 Park Ridge Dr.
XAdd			Port Orange,
Remove			FL 32127
6) Change	DIR	Bill Coe	228 Lake Talmadge Rd.
X Add			DeLand,
Remove			FL 32724
			•

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	
9. Remove	S	Gary Moran	
10. Remove	e D	Eric Hill	
End of Ame	nded B	oard and Officer	S.
Amend Artic	le III - T	o Fulfill the Visior	of Doris Leeper for Spruce
Creek and f	or Spru	ice Creek Presei	rve. To effect the aquisition
of propertie	s. To p	romote sound m	nanagement and long-term
protection o	f the Pi	eserve balance	d with suitable Public uses.
To develop	organiz	ations dedicated	to exploring the natural,
cultural and	recreation	onal 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)