

N 14 000004739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

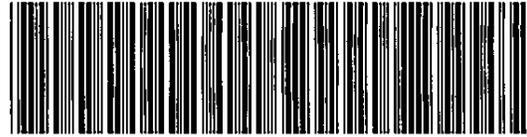
(Business Entity Name)

(Document Number)

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FALLMOUNTAIN, ILLINOIS

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SEP 10 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Keep It Rural Inc.**

DOCUMENT NUMBER: **N14000004739**

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

Please return all correspondence concerning this matter to the following:

Rob Lombardo

(Name of Contact Person)

(Firm/ Company)

9601-54 Miccosukee Road

(Address)

Tallahassee, FL 32309

(City/ State and Zip Code)

bbrhn.org@comcast.net

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

For further information concerning this matter, please call:

Rob Lombardo

(Name of Contact Person)

850 570-9325

(Area Code & Daytime Telephone Number)

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

- \$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

Articles of Amendment
to
Articles of Incorporation
of

Keep it Rural, Inc.

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

N14000004739

(Document Number of Corporation (if known))

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STATE
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:

no change

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**)

no change

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

no change

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: no change

(Florida street address)

New Registered Office 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

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>

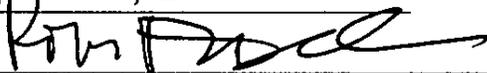
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	_____	<u>no change</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: August 4, 2014, if other than the date this document was signed.

Effective date if applicable: September 1, 2014
(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 August 30, 2014
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 A Lombardo
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

ARTICLES OF AMENDMENT
KEEP IT RURAL, INC.

AMENDMENT 1

ARTICLE I. No change

ARTICLE II. No change

ARTICLE III. Purpose. This corporation is formed as a not-for-profit and is operated exclusively for educational purposes with the goal of improving public knowledge and informing the public of actions needed to preserve and maintain the rural landscape and rural land uses in Leon County, Florida. To support this goal, the corporation will: Collect and disseminate information about preservation initiatives that will protect the rural nature of Leon County; promote public awareness pertaining to rural land uses in Leon County, and specifically permissible residential and commercial development in rural areas, through presentations at public and private gatherings, meetings, conferences and events; to receive and administer funds for research and education on sustainable practices, such as ecotourism, recreation and small plot farming that enhance rural preservation; to engage in community dialogue and legal proceedings as needed with respect to land use law, the amending of land use law and permitting in rural areas.

ARTICLE IV. Manner of Election. Directors and Offices are elected in accordance with the Corporations bylaws.

ARTICLE V. Initial officers and directors. No change.

ARTICLE VI. DISSOLUTION. The Corporation may be dissolved only with authorization by its Board of Directors given at a special meeting called for that purpose and with subsequent approval by a two-thirds (2/3) vote of the Directors who are in good standing. Upon dissolution or other termination of the Corporation all remaining assets of The NPAGR, after payment in full of all its debts, obligations, and necessary final expenses, or after the making of adequate provision therefore, shall be distributed to such tax-exempt organizations with purposes similar to those of KIR as shall be chosen by the then existing Board of Directors.

ARTICLE VII. Registered Agent. No change

ARTICLE VIII. Incorporator. No Change