

N140000010106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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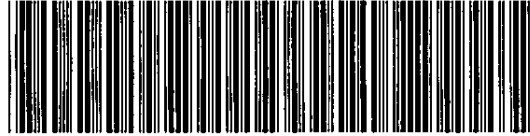
(Business Entity Name)

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2016 JAN 25 PM 3:16
CLERK OF COURT
JAN 25 2016

Noted 1-27-16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDS OF PELICAN ISLAND RESERVE, Inc

DOCUMENT NUMBER: N14 000010106

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

Please return all correspondence concerning this matter to the following:

DAVID REISINGER
Name of Contact Person

Firm/ Company

667 BENEDICTINE TERRACE
Address

SEBASTIAN, FL 32958
City/ State and Zip Code

DAVID@REISINGERCPA.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID REISINGER at (772) 413 8919
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2015

DAVID REISINGER
667 BENEDICTINE TERRACE
SEBASTIAN, FL 32958

SUBJECT: FRIENDS OF PELICAN ISLAND REFUGE INC.
Ref. Number: N14000010106

We have received your document for FRIENDS OF PELICAN ISLAND REFUGE 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 115A00023486



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2015

DAVID REISINGER
667 BENEDICTINE TERRACE
SEBASTIAN, FL 32958

SUBJECT: FRIENDS OF PELICAN ISLAND REFUGE INC.
Ref. Number: N14000010106

We have received your document for FRIENDS OF PELICAN ISLAND REFUGE 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 is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 605.0206, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 115A00023486

Articles of Amendment
to
Articles of Incorporation
of

FRIENDS OF PELICAN ISLAND REFUGE, INC.

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

N14000010106

(Document Number of Corporation (if known))

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:

FRIENDS OF PELICAN ISLAND NATIONAL WILDLIFE REFUGE, INC.

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)

7434 WILLOW WOOD LANE

VERO BEACH, FL 32966

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

667 BENEDICTINE TERRACE

SEBASTIAN, FL 32958

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:

N/A

(Florida street 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>VP</u>	<u>LAMPIASI, JACK</u>	<u>942 FULTON WAY</u> <u>SEBASTIAN, FL 32958</u>
2) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>S</u>	<u>BELL, MARILEE B.</u>	<u>7434 WILLOW WOOD WAY</u> <u>VERO BEACH, FL 32966</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	<u>REISINGER, DAVID</u>	<u>667 BENEDICTINE TERRACE</u> <u>SEBASTIAN, FL 32958</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>DAWDY, STEVE</u>	<u>P.O. BOX 495</u> <u>GRANT, FL 32949</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>DAWDY, SANDEE</u>	<u>P.O. BOX 495</u> <u>GRANT, FL 32949</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

N/A.

The date of each amendment(s) adoption: OCTOBER 28, 2015, if other than the date this document was signed.

Effective date, if applicable: OCTOBER 28, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/18/15

Signature [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)

DAVID REISINGER
(Typed or printed name of person signing)

TREASURER
(Title of person signing)