

N15000011777

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2016 MAR 11 PM 1:33  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc

MAR 15 2016  
I ALBRITTON

**SAVE THE PRESERVES, INC.**

**J. Dean Lewis Lohman, President**

**14440 Marsala Way**

**Naples, FL 34109**

**239-592-9830**

**jdeanlewis@gmail.com**

**Cell 757-560-2136**

March 9, 2016

Amendment Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

**NAME OF CORPORATION:** SAVE THE PRESERVES, INC.

**DOCUMENT NO.** N15000011777

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

Please return all correspondence concerning this matter to:

J. Dean Lewis Lohman

President, SAVE THE PRESERVES, INC.

14440 Marsala Way

Naples, FL 34109

jdeanlewis@gmail.com

For further information concerning this matter, please call:

J. Dean Lewis Lohman at 239-592-9830

Enclosed is a check for \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)

Articles of Amendment  
to  
Articles of Incorporation  
of

SAVE THE PRESERVES, INC.

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

N 15000011777

(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:

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**)

14440 Marsala Way

Naples, FL 34109

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

14440 Marsala Way

Naples, FL 34109

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:

Jewell Dean Lewis Lohman

14440 Marsala Way

(Florida street address)

New Registered Office Address:

Naples

(City)

Florida 34109

(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	<u>V</u>	<u>Linda Sue Joyce</u>	<u>14488 Marsala Way</u>
<input type="checkbox"/> Add			<u>Naples, FL 34109</u>
<input checked="" 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			

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

Article V Directors amended - see attached sheet

Changed from "no less than five(5)" to "no  
less than three(3)" Directors

Director Linda Sue Joyce resigned + her  
name is deleted

## **SAVE THE PRESERVES, INC.**

### **Attachment**

### **ARTICLE V DIRECTORS**

The number of Directors of the Corporation shall be no less than three (3). The method of election of the Directors of the Corporation is set forth in the By-laws of the Corporation. The initial Directors of the Corporation names and addresses are as follows:

J. Dean Lewis Lohman FL 34109	President	14440 Marsala Way, Naples,
Lisa Denove FL 34109	Vice President	14476 Marsala Way, Naples,
Kari Jacobson FL 34109	Secretary	14430 Marsala Way, Naples,
Gregory K. Shand FL 34109	Treasurer	14463 Marsala Way, Naples,

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

Effective date if applicable: \_\_\_\_\_  
(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 3/9/16

Signature Jewell Dean Lewis Lohman  
(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)

Jewell Dean Lewis Lohman  
(Typed or printed name of person signing)

President  
(Title of person signing)