

N36369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

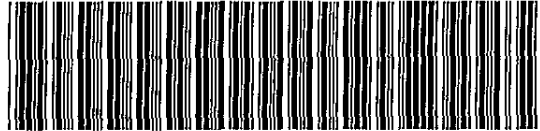
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 OCT -6 AM 10:31
RECEIVED
04 OCT -5 AM 10:14

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amendment
LFS
10-6-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Council For Sustainable Florida, Inc

DOCUMENT NUMBER: 1136369

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

Please return all correspondence concerning this matter to the following:

Sharon M. Cooper
(Name of Contact Person)

Collins Center For Public Policy
(Firm/ Company)

1415 East Piedmont Drive, Suite 1
(Address)

Tallahassee Florida 32308
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sharon M. Cooper at (850) 219-0082, Extension 104
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

Sharon M. Cooper
% COLLINS CENTER FOR PUBLIC POLICY
1415 E. Piedmont Drive, Suite 1
Tallahassee, FL 32308

SUBJECT: COUNCIL FOR SUSTAINABLE FLORIDA, INC.
Ref. Number: N36369

We have received your document for COUNCIL FOR SUSTAINABLE FLORIDA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 504A00057690

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 OCT -6 AM 10:31

Council For Sustainable Florida, Inc.

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

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached

(Attach additional pages if necessary)

(continued)

Amendments to the Council for Sustainable Florida, Inc.

(Note: Strike through indicates language approved for deletion and underline represents new language to be added):

COUNCIL FOR SUSTAINABLE FLORIDA ARTICLES OF INCORPORATION:

- Article IV: Registered Office and Registered Agent. The location of its principal place of business and its Registered Office in this State is ~~1018 Thomasville Road, Suite 111, Tallahassee, Florida 32303~~ 1415 East Piedmont Drive, Suite 1, Tallahassee, Florida 32308. The name of its Registered Agent and Resident Agent in this State is Sharon M. Cooper ~~Donald H. Ross~~, located at 1415 East Piedmont Drive, Suite 1, Tallahassee, Florida 32308 ~~2579 Toledo Blade Boulevard, North Port, Florida 34286~~. The Board of Directors may from time to time move the Registered Office to any other street address in Florida or change the Council's Registered Agent ~~or Resident Agent~~.
- Article VI: Officers. ~~The Council shall have a President, two or more Vice President(s), Secretary and Treasurer and may have additional assistant officers. Officers shall be elected by the Board of Directors on an annual basis.~~ The Council shall have such officers as the Board of Directors may determine in the Bylaws and as Florida Law may require.
- Article VII: Directors. The base membership of the Board of Directors of this corporation shall consist of up to ~~thirty-six (36)~~ twenty-one (21) persons. The Number of Directors may be changed from time to time by amendment to the Bylaws. In no event, shall the Board of Directors be less than three (3) persons. The Directors shall be elected according to procedures established by the Bylaws.

I hereby accept the duties and responsibilities associated with Registered Agent for Council for Sustainable Florida, Inc.


Sharon M. Cooper

10-5-04
October 5, 2004

The date of adoption of the amendment(s) was: June 23, 2004

Effective date if applicable: _____
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 29th day of September, 2004

Signature Mary Lou Rachel
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mary Lou Rachel
(Typed or printed name of person signing)

Immediate Past President
(Title of person signing)

FILING FEE: \$35