

N39884

James Anthony Byrne

Attorney and Counselor at Law

540 Fourth Street North  
St. Petersburg, Florida 33701

Telephone:  
(813) 898-3273

May 28, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 JUL -6 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Pinellas Seabird Rehabilitation Center, Inc.

Gentlemen:

Enclosed please find Articles of Amendment for Pinellas Seabird Rehabilitation Center, Inc., changing its name to Save Our Seabirds, Inc. Also enclosed please find a check in the amount of \$43.75, to cover the costs of filing the Articles of Amendment as well as a Certificate of Good Standing. Upon filing the articles, please forward the Certificate to the undersigned.

Thanking you for your kind attention in matter, I remain

Very truly yours,

*James A. Byrne*  
James A. Byrne

JAB:jeb  
Enc.

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-06/01/99--01122--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

nc

T. LEWIS JUL 7 1999

# James Anthony Byrne

Attorney and Counselor at Law

540 Fourth Street North  
St. Petersburg, Florida 33701

Telephone:  
(813) 898-3273

July 2, 1999

Corporate Records Bureau  
Department of State  
ATTN: THELMA LEWIS, CORPORATE SPECIALIST SUPERVISOR  
P.O. Box 6327  
Tallahassee, FL 32314

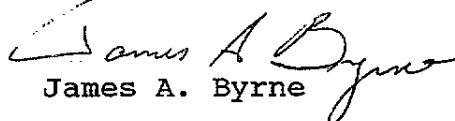
Re: Pinellas Seabird Rehabilitation Center, Inc.  
Reference No. N39884

Dear Ms. Lewis:

Enclosed please find the Articles of Amendment for the above-referenced corporation with the necessary corrections contained thereon.

Thank you for your assistance in this matter.

Very truly yours,

  
James A. Byrne

JAB:jeb  
Enc.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 9, 1999

JAMES A. BYRNE, ESQ.  
540 FOURTH STREET NORTH  
ST. PETERSBURG, FL 33701

SUBJECT: PINELLAS SEABIRD REHABILITATION CENTER, INC.  
Ref. Number: N39884

We have received your document for PINELLAS SEABIRD REHABILITATION CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 299A00031173

ARTICLES OF AMENDMENT

99 JUL -6 AM 8:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of PINELLAS SEABIRD REHABILITATION CENTER, INC., Florida Corporation, filed in Tallahassee on September 7, 1990, and amended and restated by Articles filed on October 18, 1991, be and they hereby are amended in the particulars:

Article I be and it hereby is amended to read as follows:

The name of the Corporation shall be Save Our Seabirds, Inc.

2. The foregoing amendments were adopted by the Directors and Members of the Corporation entitled to Vote in sufficient number of votes for approval on the 20<sup>th</sup> day of May, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2<sup>nd</sup> day of ~~June~~ July, 1999.

*Lee Fox*  
\_\_\_\_\_  
President

*Kathy LaDuke*  
\_\_\_\_\_  
Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of ~~June~~ July, 1999, by Lee Fox and Kathy LaDuke, of Pinellas Seabird Rehabilitation Center, Inc., a Florida corporation, on behalf of the corporation, who are personally known to me or who has produced \_\_\_\_\_ as identification.

*James A. Byrne*  
\_\_\_\_\_  
Signature of Notary Public

Print:  
State of Florida at Large (Seal)  
My Commission expires:  
Commission #

