

N49108

LAW OFFICES
BRANNEN, STILLWELL & PERRIN, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -7 AM 11:20

JOE S. BRANNEN*
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**BOARD CERTIFIED IN REAL ESTATE

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September 4, 2001

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of
Too Far, Inc.

100004574941--2
-09/07/01--01051--020
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment of Too Far, Inc. together with our firm's check in the amount of \$35.00. Please file the original and return a certified copy to my office.

Very truly yours,

BRANNEN, STILLWELL & PERRIN, P.A.



Clark A. Stillwell

CAS/tr

Enclosures

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Amend

V SHEPARD SEP 17 2001

**ARTICLES OF AMENDMENT
OF
TOO FAR, INC.
(A Florida Not-For-Profit Corporation)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -7 AM 11:20

Pursuant to a majority vote of the members of the TOO FAR, INC. taken on August 23, 2001 as authorized by the Articles of Incorporation and F.S. 617.1002 after notice of the members entitled to vote on said amendment did so on the dated stated, did hereby amend its Articles of Incorporation as follows:

ARTICLE III

This corporation is organized for the following purposes:

This is a grassroots organization dedicated to the best management and conservation of natural resources for present and future generations through public education and interaction with all entities charged with those responsibilities.

Effective upon the foregoing amendment being accepted and approved by the Secretary of State of the State of Florida, the Articles of Incorporation of the corporation shall be amended to include Article III set forth above.

The foregoing amendment was adopted in writing by the members of the corporation on August 23, 2001.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and Secretary of this corporation have executed these Articles of Amendment this 4th day of September, 2001.


DAVID STARNES


Chairman of the Board/Vice-President

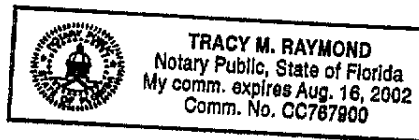

PATRICIA BRADY

Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

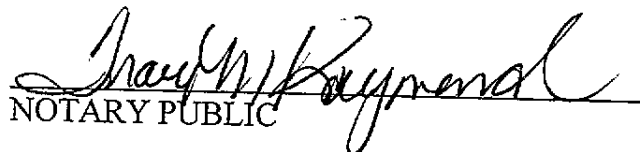
The foregoing instrument was acknowledged before me on this 4th day of September, 2001, by DAVID STARNES, Chairman of the Board/President, who is personally known by me/produced a drivers license and who did take an oath.

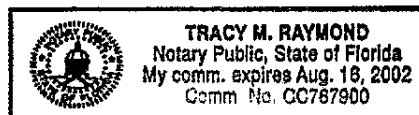

NOTARY PUBLIC



STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me on this 4th day of September, 2001, by PATRICIA BRADY, Secretary, who is personally known by me/produced a drivers license and who did take an oath.


NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Patricia Brady, at the place designated in these articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Patricia Brady