

N50022



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

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-08/02/99--01124--001
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation
for Environmental Fund for Florida, Inc.

Enclosed please find the Articles Amendment to the Articles of Incorporation for the Environmental Fund for Florida, Inc. Also, enclosed is a check in the amount of \$43.75, \$35 for the filing fee and \$8.75 for a certified copy of the amendment. Please send the copy to the Environmental Fund for Florida, Inc., 622 South Florida Avenue, Lakeland, FL 33801.

If you have any questions, please feel free to call me at (850) 681-2591 or our Executive Director at (941) 682-4991.

Sincerely,

Cynthia Valencic
Board Development Committee Chair

FILED
99 AUG -2 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 10 1999

622 South Florida Avenue • Lakeland, Florida 33801 • 941-682-4991 • 1-800-210-0221 • FAX: 941-683-0936

• American Littoral Society • Environmental Information Center of the Florida Conservation Foundation, Inc. • Florida Audubon Society • Florida Defenders of the Environment, Inc.
• Florida Division of the Isaac Walton League of America, Inc. • Florida Lake Management Society • Florida Native Plant Society • Florida Public Interest Research Group (PIRG) Education Fund
• Florida Wildlife Federation • Friends of the Everglades • Gopher Tortoise Council • Indian River Audubon Society of Brevard County • Legal Environment Assistance Foundation
• Rails to Trails Conservancy of Florida • Save the Manatee Club • Sea Turtle Survival League • Sierra Club Foundation • Tampa Baywatch • The Trust for Public Land • Tropical Audubon Society, Inc.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 AUG -2 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Environmental Fund for Florida, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE V. Being Amended:

The corporation shall have members, the qualifications and rights of whom shall be set forth in the bylaws. References to members of the corporation contained in the Articles of Incorporation are not intended to refer to the Directors of the Fund.

SECOND: The date of adoption of the amendment(s) was May 22, 1999

THIRD: Adoption of Amendment (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.

Environmental Fund for Florida, Inc.

Corporation Name



Treasurer

Signature of Chairman, Vice-Chairman, President or other officer

Jeff Ciabotti

Typed or printed name

Treasurer

Title

7/29/99
Date