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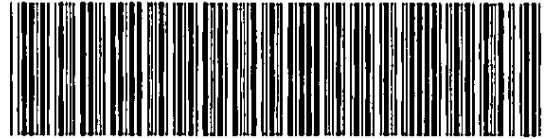
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sanibel-Captiva Audubon Society, Inc.

DOCUMENT NUMBER: N93000000126

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

Please return all correspondence concerning this matter to the following:

Phyllis Gresham

(Name of Contact Person)

Sanibel-Captiva Audubon Society, Inc.

(Firm/ Company)

P.O. Box 957

(Address)

Sanibel, FL 33957

(City/ State and Zip Code)

san.capaudubon@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phyllis Gresham

239

472-4031

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(Additional Copy is
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SANIBEL-CAPTIVA AUDUBON SOCIETY, INC.
Document Number N93000000126

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Pursuant to the provisions of Section 617.1006, Florida Statutes, **SANIBEL-CAPTIVA AUDUBON SOCIETY, INC., a Florida Not For Profit Corporation**, adopts the following amendments to its Articles of Incorporation:

- A. Amendment of ARTICLE FOUR.** ARTICLE FOUR of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE FOUR and substituting in lieu thereof the following:

ARTICLE FOUR

MEMBERS

The corporation shall not have members.

- B. Amendment of ARTICLE SEVEN.** ARTICLE SEVEN of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE SEVEN and substituting in lieu thereof the following:

ARTICLE SEVEN

DIRECTORS

The directors constituting the board of directors of the corporation shall be determined as set forth in the Bylaws of the corporation, as amended from time to time.

- C. Amendment of ARTICLE EIGHT.** ARTICLE EIGHT of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE EIGHT and substituting in lieu thereof the following:

ARTICLE EIGHT

OFFICERS


The offices of the corporation and the persons constituting the officers of the corporation shall be determined as set forth in the Bylaws of the corporation, as amended from time to time.

The date of each amendment's adoption: April 2, 2022.

Effective date: The date on which these Articles of Amendment are filed with the Secretary of State of Florida.

Adoption of Amendments: The amendments were approved by the board of directors and adopted by the members, and the number of votes cast for the amendments was sufficient for their approval and adoption.

Dated: April 2, 2022.

Signature: 
Phyllis Gresham
President