

N93000004562

Save Anna Maria, Inc.
P.O. Box 906
Anna Maria, FL 34216



President: Katie Pierola
Vice President: Joan Perry
Secretary } Sherry Mesaros
Treasurer }

30 June 2002

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

Enclosed please find our check in the amount of \$43.75 to cover the
filing fee for the articles of amendment and a certified copy of the
amendment our corporation adopted the 29th day of June, 2002.

Sincerely,

Sherry C. Mesaros

Sherry C. Mesaros
Secretary

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02 JUL -8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cg
@ 7/12/02

**ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SAVE ANNA MARIA, INC
Document # N93000004562**

FILED
02 JUL -8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article II, Purposes at (4) is amended to read as follows: "To enhance the environment of the Island and the quality of life of its residents and to protect the environment, fish and wildlife resources, air and water quality that may affect Anna Maria Island."

SECOND: The date of adoption of the amendment was the twenty-ninth day of June in the year two thousand and two.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Sherry C. Mesaros
Sherry C. Mesaros, Secretary
Save Anna Maria, Inc.

June 30, 2002
Date signed