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(Address)

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(City/State/Zip/Phone #)

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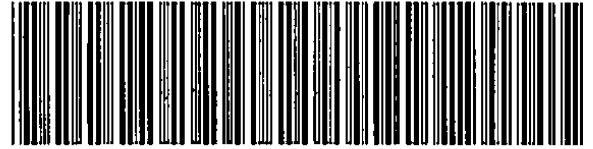
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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pelican Island Preservation Society, Inc.

DOCUMENT NUMBER: N93000005404

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

Please return all correspondence concerning this matter to the following:

Virginia Blossom

\_\_\_\_\_  
(Name of Contact Person)

Pelican Island Conservation Society, Inc.

\_\_\_\_\_  
(Firm/ Company)

P.O. Box 781903

\_\_\_\_\_  
(Address)

Sebastian, FL 32978

\_\_\_\_\_  
(City/ State and Zip Code)

info@firstrefuge.org

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

For further information concerning this matter, please call:

Virginia Blossom

772

532-3350

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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PELICAN ISLAND PRESERVATION SOCIETY, INC.  
TO CHANGE CORPORATE NAME**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned officer of **PELICAN ISLAND PRESERVATION SOCIETY, INC.** (the "Company"), a Florida not-for-profit corporation, hereby certifies that the following Articles of Amendment to its Articles of Incorporation were duly adopted by the Board of Directors, as follows:

- 1) The current name of the company is **PELICAN ISLAND PRESERVATION SOCIETY, INC.**
- 2) The date of the filing of the original Articles of Incorporations was November 22, 1993. The document number assigned to the Corporation by the Secretary of State of the State of Florida is: N93000005404

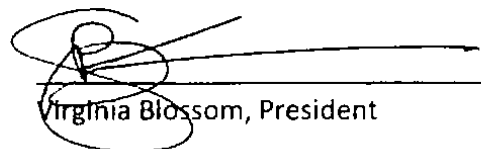
- 3) The Articles of Incorporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following Article I in its place as follows:

**ARTICLE I – NAME**

The name of this corporation shall be **PELICAN ISLAND CONSERVATION SOCIETY, INC.**

- 4) There is/are no member or members entitled to vote on the amendment. This amendment was adopted by the Board of Directors on August 30, 2019.

**IN WITNESS WHEREOF**, the undersigned President of Pelican Island Preservation Society, Inc. has executed the Articles of Amendment to the Articles of Incorporation effective as of September 2, 2019.

  
Virginia Blossom, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA