

N9500002242

LAW OFFICES

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March 13, 2002

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

RE: Land Trust of the Palm Beaches, Inc

700005109947--4
-03/15/02--01026--012
*****43.75 *****43.75

Dear Sir/Madame:

Enclosed you will find an Amendment to the Articles of Incorporation for Land Trust of the Palm Beaches, Inc., Corporate No. N9500002242. The purpose of this Amendment is to change the name of Land Trust of the Palm Beaches, Inc. to Friends of the Lantana Nature Preserve, Inc. Enclosed is a check for the amount of \$35 for the filing fee for said Amendment, and we would like one certified copy at an additional \$8.75, for a total of \$43.75.

If there are any questions, feel free to call.

Sincerely,



ROD TENNYSON
WWW.gate.net/~tennyson
email: tennyson@gate.net

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 15 AM 9:39

FILED

RT:mkb
Enclosures

all n/kg
3/19

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Land Trust of the Palm Beaches, Inc. a corporation not for profit

(present name)

N 95000002242

(Document Number of Corporation (If known))

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I of the Corporation is amended to change the name to "Friends of the Lantana Nature Preserve, Inc."

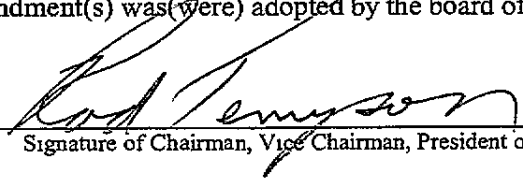
This amendment is a name change only.

SECOND: The date of adoption of the amendment(s) was: March 13, 2002

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.



Signature of Chairman, Vice Chairman, President or other officer

Rod Tennyson

Typed or printed name

President

March 13, 2002

Title

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 15 AM 9:39

FILED