

N95000002242

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April 26, 2002

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

100005431581--6
-05/02/02--01061--026
*****35.00 *****35.00

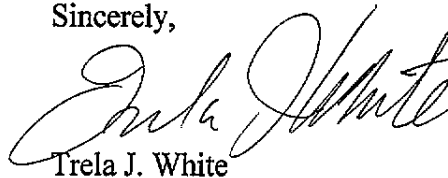
Re: Articles of Amendment to Articles of Incorporation

To whom it may concern:

Please find enclosed a check in the amount of thirty-five dollars (\$35.00) and an original of the above-referenced Amendment for Friends of the Lantana Nature Preserve, Inc.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,


Trela J. White

FILED
02 MAY -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 MAY -2 PH 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRIENDS OF THE LANTANA NATURE PRESERVE, INC.

(present name)

N95000002242

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this 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.)

All ARTICLES substitute the term "NATURE PRESERVE" for "TRUST" throughout.

ARTICLE V DIRECTORS. is hereby amended at paragraph D which shall hereafter read as follows:
(See attached page)

ARTICLE VI OFFICERS. is hereby amended at to read as follows:
(See attached page)

SECOND: The date of adoption of the amendment(s) was: April 26, 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.

Helene Balfour
Signature of Chairman, Vice Chairman, President or other officer

Helene Balfour
Typed or printed name

President
Title

4/29/02
Date

ARTICLE VI

The affairs of the Friends of the Lantana Nature Preserve, Inc. will be administered by the officers whose names and addresses are set forth below; and who shall serve until their successors are designated.

1. President: Helene Balfour
206 North Atlantic Drive
Lantana, Florida 33462
2. Vice President: Donnie Brown
604 West Ocean Avenue
Lantana, Florida 33462
3. Secretary/
Treasurer Nancy Harrington
359 East Ocean Avenue
Lantana, Florida 33462

ARTICLE V

Director

- D. The names and addresses of the members of the Board of Directors who will hold office until their successors are qualified, or until removed, are as follows:

1. Joe Purita
705 South Atlantic Drive
Lantana, Florida 33462
2. Phil Maragos
606 South Atlantic Drive
Lantana, Florida 33462
3. Barbara Sella
740 South East Atlantic Drive
Lantana, Florida 33462
4. Diana Reed
215 South East Atlantic Drive
Lantana, Florida 33462
5. Nat Harrington
359 East Ocean Avenue
Lantana, Florida 33462