

N9500000 4/24

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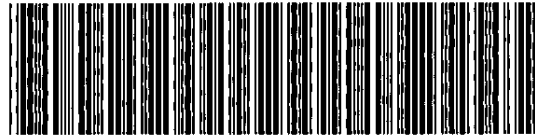
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/23/08--01003--006 **35.00

FILED
08 JUL 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CFC
7/24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2008

SAVE RODMAN RESEVOIR, INC.
PO BOX 2
PALATKA, FL 32177

SUBJECT: SAVE RODMAN RESERVOIR, INC.
Ref. Number: N95000004124

We have received your document for SAVE RODMAN RESERVOIR, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 508A00039247

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAVE RODMAN RESERVOIR INC.

DOCUMENT NUMBER: N 95000004124

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

Please return all correspondence concerning this matter to the following:

ED TAYLOR
(Name of Contact Person)

SAVE RODMAN RESERVOIR INC.
(Firm/ Company)

PO Box 2
(Address)

PALATKA, FL 32178
(City/ State and Zip Code)

For further information concerning this matter, please call:

ED TAYLOR at (386) 326-1112
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

SAVE ROBMAN RESERVOIR INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N 95000004124

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ART III

(Attach additional pages if necessary)
(continued)

FILED
08 JUL 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SAVE RODMAN RESERVOIR, INC.
a non-profit corporation**

**STATE OF FLORIDA
COUNTY OF PUTNAM**

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned directors of Save Rodman Reservoir, Inc, hereby amend the Articles of incorporation of Save Rodman Reservoir, Inc. to insure the ability of the corporation and it's membership to perform all functions and use all available means, including bulk mailings, to continue to educate the general public concerning the value and benefits to the citizens of the State of Florida of preserving and protecting Rodman Reservoir.

ARTICLE III

Article III of the original Articles of Incorporation are hereby amended to expand the purpose(s) of the corporation as follows, to-wit:

1. To engage in activities designed to inform and educate the public of the value and benefits to the citizens of the State of Florida of preserving and protecting Rodman Reservoir. Such activities shall include the hosting of seminars and other meetings, governmental advocacy, preparation of written materials, including newsletters and position papers, and the dissemination of said materials through electronic mail, U. S. Mail and other methods.

2. To do everything necessary, proper and advisable or convenient for the accomplishment of the purposes hereinabove set forth and in the original Articles and to do all other

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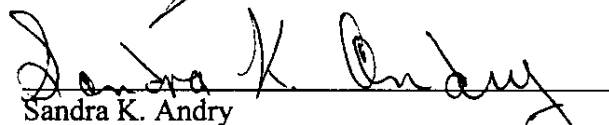
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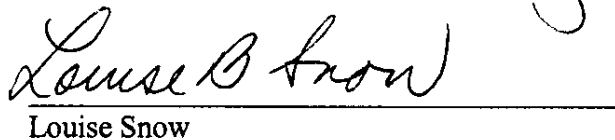
things incidental thereto or connected therewith which are not forbidden by Florida Statutes or any other law.

3. To transact any or all lawful business for which corporations not for profit incorporated under Chapter 607, Florida Statutes may engage, as it now exists, or may hereafter be amended.

IN WITNESS WHEREOF, the undersigned Directors have executed this First Amendment to the Articles of Incorporation on the 24th day of June, 2008.


Ed Taylor.


Sandra K. Andry


Louise Snow

**STATE OF FLORIDA
COUNTY OF PUTNAM**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ed Taylor, Sandra K. Andry and Louise Snow, known to be and known by me to be the persons who executed the foregoing First Amendment to Articles of Incorporation, and they acknowledged before me that they executed this First Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,


The date of adoption of the amendment(s) was: JUNE 24 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ED TAYLOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

this 24th day of June, 2008.

Donna M. Pember
Notary Public
My commission expires:



Donna M. Pember
Commission # DD584218
Expires September 30, 2010
Bonded Tray Poin - Insurance, Inc. 800-365-7019