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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southwest Florida Bird Club, Inc.

DOCUMENT NUMBER: N96000004512

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

Please return all correspondence concerning this matter to the following:

Norma Banas

(Name of Contact Person)

(Firm/ Company)

9824 Immokalee Rd

(Address)

Naples, FL 34120

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

at (239) 734-2215

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The Southwest Florida Bird Club, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(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)

[illegible]

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 8/9/04

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.

Signed this 16 day of August, 2004.

Signature Norma Banas, Chairman

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

Norma Banas

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35