

N96000005303

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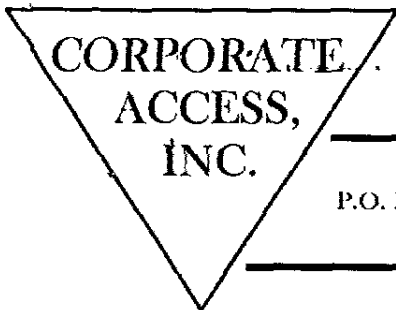
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*Amend*  
G. Couffette OCT 19 2007



*"When you need ACCESS to the world"*

236 East 6th Avenue Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

## WALK IN

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Amendment

1. Friends of Mantanzas Preserve, Inc.  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

October 17, 2007

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: FRIENDS OF THE MATANZAS PRESERVE, INC.  
Ref. Number: N96000005303

*Corrected  
&  
Resubmitted*

We have received your document for FRIENDS OF THE MATANZAS PRESERVE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 707A00061190

**ARTICLES OF AMENDMENT FOR**  
**FRIENDS OF THE MATANZAS PRESERVE, INC.**

The following Articles of Amendment amending the Articles of Incorporation of FRIENDS OF THE MATANZAS PRESERVE, INC. was made by the Members and Board of Directors of FRIENDS OF THE MATANZAS PRESERVE, INC. pursuant to the applicable Florida Statutes, adopted on October 9, 2007.

1. The Name of Corporation is: FRIENDS OF THE MATANZAS PRESERVE, INC.  
INC.

2. The Text of the Amendment Adopted is as follows:

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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DIVISION OF CORPORATIONS  
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IN WITNESS WHEREOF the parties have signed this Amendment to Articles of  
Incorporation on this 9th day of October, 2007.

James A. Rodwell  
Witness

JAMES A. RODWELL

Print/Type name of Witness

Lois Gressman  
Witness

Lois Gressman

Print/Type Name of Witness

Thomas Myers  
Thomas Myers, President and Chairman

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 10  
day of October, 2007 by Thomas Myers President, who is personally  
known to me or who has produced \_\_\_\_\_ as identification  
and who did ☒ or did not ( ) take an oath.

Signature of Notary Public: Richard T. Cotter

Print/Type Name of Notary: Richard T. Cotter

Commission Number: \_\_\_\_\_

Commission Exp. Date: 2/7/10

Prepared by:  
RICHARD T. COTTER, P.A.  
Attorney at Law  
6100 Estero Blvd.  
P.O. Box 6868  
Ft. Myers Beach, FL 33932-6868  
Phone: (239) 463-5793

