

N96000006146

**FLORIDA LAND PRESERVATION FOUNDATION, INC.**

**8072 NORTH 56TH STREET**

**TAMPA, FL 33617**

**(813) 621-7454**

April 3, 1997

Florida Department of State  
Division of Corporations  
Attention: Velma  
409 East Gains Street  
Tallahassee, FL 32399  
TEL: 904/487-6909

FILED  
97 APR -4 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

400002134454--0  
-04/04/97--01130--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Amendment to Articles of Incorporation  
Florida Land Preservation Foundation, Inc.**

Dear Velma:

Enclosed are two originals of the Articles of Amendment to the Articles of Incorporation of the Florida Land Preservation Foundation, Inc. Our check in amount of \$35.00 to cover the cost of filing is also enclosed. Please process this Amendment at your earliest convenience and return one original document to us for our files. Since time is of the essence in this matter, we have included herein a self addressed Federal Express envelope to help expedite the return of the filed document.

If there are any questions or if further information is required in order to effect this filing, please feel free to call our office collect at (813) 621-7454.

FLORIDA LAND PRESERVATION FOUNDATION, INC.

  
Tracy J. Harris, Jr.  
President

THJR/svp

Enclosure

Amend  
4/3

04-03-97 02:45PM

TO 618136300855

P003

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**  
97 APR -4 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA LAND PRESERVATION FOUNDATION, INC.

*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.)

Delete Article IV (c) and replace with the following: The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.

Delete Article VII and replace with the following: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

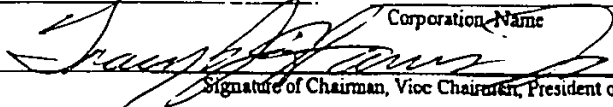
**SECOND:** The date of adoption of the amendment(s) was: 04/03/97

**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.

Florida Land Preservation Foundation, Inc.

Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer

Tracy J. Harris, Jr.

Typed or printed name

President

4/3/97

Title

Date