

# N97000000209

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Discover Florida Heritage, Inc. N97000000209  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ **800002404678--3**  
(Corporation Name) (Document #) **01/20/98 01053 019**  
**\*\*\*\*\*87.50 \*\*\*\*\*87.50**

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
98 JAN 20 PM 1:00  
RECEIVED  
98 JAN 20 AM 11:33  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

NC  
1/21

SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
DISCOVER FLORIDA HERITAGE, INC.

FILED  
98 JAN 20 PM 1:00  
SECRETARY OF  
TALLAHASSEE

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of **DISCOVER FLORIDA HERITAGE, INC.**, a not for profit corporation organized under the laws of the State of Florida on January 15, 1997 (the "Corporation"), are hereby amended according to these Second Articles of Amendment to the Articles of Incorporation:

FIRST: The name of the Corporation is **DISCOVER FLORIDA HERITAGE, INC.**


SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is: **Discover Florida Nature and Heritage Association, Inc.**"

THIRD: The date of adoption of the amendment was January 16, 1998.

FOURTH: Since there are no members and no board of directors, the amendment was adopted by the Sole Incorporator as named in the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Sole Incorporator of the Corporation has executed this instrument this 16th day of January, 1998.

  
Ronald Albert, Jr.  
Sole Incorporator