

N97000002691

LAW OFFICE OF

WILLIAM L. ROSS, JR.

221 NORTH CAUSEWAY

NEW SMYRNA BEACH, FLORIDA 32169-5239

FLORIDA BAR BOARD CERTIFIED  
REAL PROPERTY LAWYER

FILED  
97 NOV 12 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
TELEPHONE 904-427-5227  
FAX 904-423-3909

October 29, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/31/97--01062--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

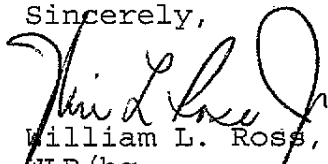
Re: Friends of Spruce Creek Preserve, Inc.

Dear Sir/Madam:

Please find enclosed and Amendment to Articles of Incorporation of FRIENDS OF SPRUCE CREEK PRESERVE, INC., along with a check in the amount of \$35.00 for the filing fee. I have included a copy of the amendment for stamping and return to me.

Thank you for your assistance in this matter.

Sincerely,

  
William L. Ross, Jr.  
WLR/bg

Amend

VS NOV 17 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 5, 1997

WILLIAM L. ROSS, JR.  
221 NORTH CAUSEWAY  
NEW SMYRNA BEACH, FL 32169-5239

SUBJECT: FRIENDS OF SPRUCE CREEK PRESERVE, INC.  
Ref. Number: N97000002691

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 697A00053586

LAW OFFICE OF  
**WILLIAM L. ROSS, JR.**  
221 NORTH CAUSEWAY  
NEW SMYRNA BEACH, FLORIDA 32169-5239

FLORIDA BAR BOARD CERTIFIED  
REAL PROPERTY LAWYER

TELEPHONE 904-427-5227  
FAX 904-423-3909

November 10, 1997

Ms. Velma Shepard  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Friends of Spruce Creek Preserve, Inc.  
Reference Number: N97000002691

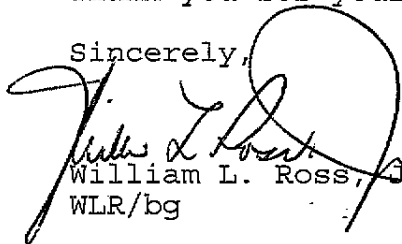
Dear Ms. Shepard:

Reference is made to your letter to me of November 5, 1997. In accordance with that letter, please find enclosed a corrected amendment to Articles of Incorporation.

I had previously forwarded to you the necessary filing fee. Please furnish to me a stamped copy indicating the proposed amendment has been filed with your office.

Thank you for your assistance concerning this matter.

Sincerely,

  
William L. Ross, Jr.  
WLR/bg

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FRIENDS OF SPRUCE CREEK PRESERVE, INC.  
(a non-profit Florida corporation)

FILED  
97 NOV 12 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In accordance with Article X, Articles of Incorporation, the Article XIV, entitled "CORPORATE EARNINGS," is amended to read as follows:

No part of the net earnings of this Corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance or care of the Corporation's property, or through the rebate of the excess membership dues, fees or assessments. In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining assets, and the balance of all remaining assets after the payment of all debts and obligations of the Corporation 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 federal tax code, or shall be distributed to The Trust for Public Lands, State of Florida, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

EXECUTED this 29<sup>th</sup> day of October, 1997, on behalf of the Board of Directors.

FRIENDS OF SPRUCE CREEK PRESERVE, INC.  
a Florida corporation

By: Doris Leeper  
Doris Leeper, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME personally appeared Doris Leeper, to me well known and known to me to be the person described in and who executed the foregoing Article of Amendment as President of FRIENDS OF SPRUCE CREEK PRESERVE, INC., a Florida corporation, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed under the authority duly vested in her by said corporation.

WITNESS my hand and official seal this 29<sup>th</sup> day of October, 1997, in the State and County aforesaid.

Barbara J. Herrin  
Notary Public

My commission expires:

BARBARA J. HERRIN  
Notary name printed

BARBARA J. HERRIN  
Notary Public - State of Florida  
My Commission Expires Sep 23, 2001  
Commission # CC683108

CERTIFICATE

There are no members entitled to vote on this proposed amendment. This proposed amendment was approved by the Board of Directors on September 20, 1997.

Barbara J. Herrin  
Barbara Herrin, Vice President

BEFORE ME personally appeared Barbara Herrin, to me well known and known to me to be the person described in and who executed the foregoing Certificate as Vice President of FRIENDS OF SPRUCE CREEK PRESERVE, INC., a Florida corporation, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed under the authority duly vested in her by said corporation.

WITNESS my hand and official seal this 10 day of November, 1997.

My commission expires:

Barbara E. Garrett  
Notary Public

