

N97000003240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

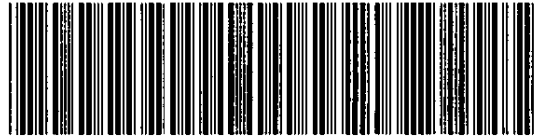
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.COULLIETTE

AUG 05 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ceiba Foundation for Tropical Conservation

DOCUMENT NUMBER: N97000003240

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

Please return all correspondence concerning this matter to the following:

Joe E. Meisel
(Name of Contact Person)

Ceiba Foundation
(Firm/ Company)

1202 Williamson Street
(Address)

Madison, WI 53703
(City/ State and Zip Code)

cwoodward@ceiba.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Ceiba Foundation for Tropical Conservation

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

N97000003240

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

1202 Williamson Street

Madison, WI 53703

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

1202 Williamson Street

Madison, WI 53703

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 20 May 2009

(date of adoption is required)

Effective date if applicable: 20 May 2009

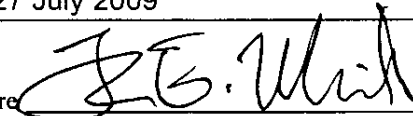
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 27 July 2009

Signature



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

Joe E. Meisel

(Typed or printed name of person signing)

Director & Vice-President

(Title of person signing)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Ceiba Foundation for Tropical Conservation, Inc.**

The undersigned, acting as incorporators of a Florida nonprofit corporation, pursuant to the provisions of section 617.1006, Florida Statutes, adopt the following Amendments to its Articles of Incorporation:

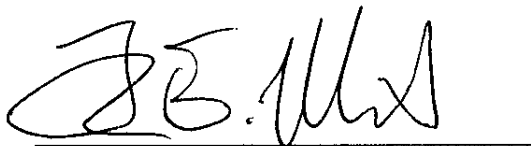
**ARTICLE II
Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be changed to:

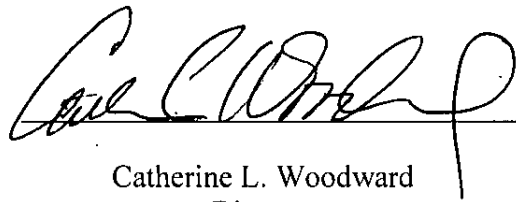
1202 Williamson Street
Madison, Wisconsin 53703
Tel: 608-230-5550
Fax: 608-227-0141

The undersigned incorporators have executed these Amendments to the Articles of Incorporation, duly approved by a unanimous vote of the Board of Directors, on this 20th day of May, 2009.

Signature of Incorporators:



Joe E. Meisel
Director



Catherine L. Woodward
Director