

N97000003240

(Requestor's Name)

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PICK-UP WAIT MAIL

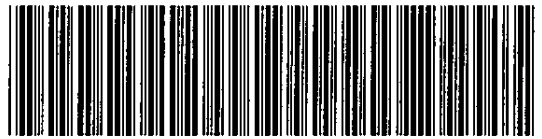
(Business Entry Name)

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Amend

FILED
10 JUL -6 AM 11:01
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2010

CATHERINE WOODWARD
CEIBA FOUNDATION
513 BOWMAN AVE
MADISON, WI 53716

SUBJECT: CEIBA FOUNDATION FOR TROPICAL CONSERVATION, INC.
Ref. Number: N97000003240

We have received your document for CEIBA FOUNDATION FOR TROPICAL CONSERVATION, 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):

The document must state that there are no members or members entitled to vote.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 210A0000060

RECEIVED
2010 JUL -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Catherine Woodward

(Name of Contact Person)

Ceiba Foundation

(Firm/ Company)

513 Bowman Ave.

(Address)

Madison, WI 53716

(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:

Catherine Woodward

(Name of Contact Person)

at (608) 230-5550

(Area Code & Daytime Telephone Number)

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

FILED
10 JUL -6 AM 11:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

CEIBA FOUNDATION FOR TROPICAL CONSERVATION

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 adopted:

ARTICLE II
principal place of business and address

The principle place of business and address of the corporation will be changed to:


1202 Williamson St.
Madison, WI 53703
Tel: 608-230-5550
Fax: 608-227-0141

SECOND: The date of adoption of the amendment was January 1, 2009

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Ceiba Foundation for Tropical Conservation

Corporation Name



Signature

Catherine L. Woodward

Typed or printed name

President

Title

June 20, 2010

Date