

N97000004685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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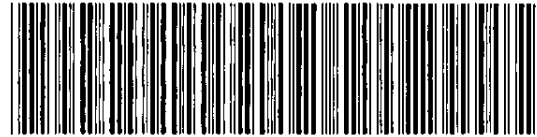
(Business Entity Name)

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*Name Change  
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TALLAHASSEE, FLORIDA

*[Handwritten signature]*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 244581 10234A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 43.75

ORDER DATE : January 8, 2010  
ORDER TIME : 11:01 AM  
ORDER NO. : 244581-005  
CUSTOMER NO: 10234A

DOMESTIC AMENDMENT FILING

NAME: CONVERSATION CENTER FOR LAKE  
OKEECHOBEE, KISSIMME RIVER,  
EVERGLADES, EDUCATION INC.

EFFECTIVE DATE: XX

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CONVERSATION CENTER FOR LAKE OKEECHOBEE, KISSIMMEE RIVER,  
EVERGLADES EDUCATION, INC.

Pursuant to the provisions of Section 677.1002, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

The name of this corporation is amended to the following:

CONSERVATION CENTER FOR LAKE OKEECHOBEE, KISSIMMEE  
RIVER, INDIAN RIVER LAGOON AND EVERGLADES EDUCATION, INC.

The corporation has no voting members and there are no members entitled to vote on this amendment.

This amendment was adopted by the Board of Directors on January 7, 2010.

Executed this 7<sup>th</sup> day of January, 2010.

CONVERSATION CENTER FOR LAKE  
OKEECHOBEE, KISSIMMEE RIVER,  
EVERGLADES EDUCATION, INC

By: Lita Bandy Cese  
President

Attest: Margi Cabra  
Secretary