

EVERGLADES HABITAT PRESERVATION, INC.  
P. O. BOX 201  
DANIA, FL. 33004

N98000003514

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

October 27, 1998

To Ms. Louise Jackson,

Subject: Amendment to Articles of Incorporation  
Ref. Document No. N98000003514  
FIN 65-0849381

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-11/03/98--01006--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find enclosed two (2) copies of changes to the Amendment to Articles of Incorporation for our organization. This Amendment is requested by the Department of the Treasury (Letter (1312 DO) issued Oct. 16, 1998, P.O. Box 2508 - Room 4522 (EP/EO) Cincinnati, Ohio) and to be returned, **Validated and Stamped**, to this Department by November 6, 1998.

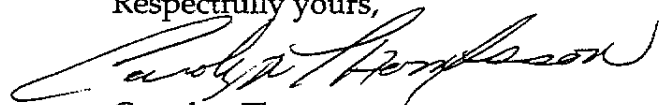
Enclosed is a check for \$35.00 for the Filing Fee and \$8.75 for a Stamped approved copy for return.

May we thank you in advance for a prompt review and the return of the stamped copy to:

Everglades Habitat Preservation, Inc.  
P.O. Box 201  
Dania, Florida  
33004

If you need any further clarification, please contact me at telephone number (954) 458-4816 or number (954) 851-8611.

Respectfully yours,



Carolyn Thompson,  
Founder & Director  
Everglades Habitat Preservation, Inc.

Amend  
LFT 11-3-98

FILED  
98 OCT 29 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To Whom It May Concern,

Subject: Amendment to Articles of Incorporation  
Ref. Document No. 498000003514  
FIN 65-0849381

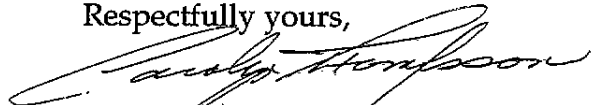
Please find enclosed two (2) copies of the Amendment to Articles of Incorporation for our organization. This Amendment is requested by the Department of the Treasury (Letter (1312 DO) issued Oct. 16, 1998, P.O. Box 2508 - Room 4522 (EP/EO) Cincinnati, Ohio) and to be returned, **Validated and Stamped**, to this Department by November 6, 1998.

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Respectfully yours,



Carolyn Thompson, Founder  
Everglades Habitat Preservation,

Inc.

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FILED

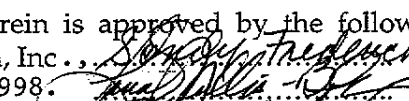


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AMMENDMENT TO THE ARTICLES OF INCORPORATION  
FOR THE EVERGLADES HABITAT PRESERVATION, INC.

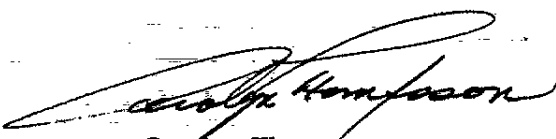
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. In order to meet the Everglades Habitat Preservation, Incorporation's organizational test for exemption under section 501 (C) (3), our organizational document, Articles of Incorporation, will be amended to include the following provisions:

- a.) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b.) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, under section 170 (C) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c.) Upon the dissolution of the organization, assets 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 federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas 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.

- d.) The amendment herein is approved by the following members of the Everglades Habitat Preservation, Inc. . . .  Sandy Frederick, Secretary  
on October 27, 1998.  Lana Mills-Bly, Treasurer  
 Carolyn Thompson, Director

Ref. Document No. N98000003514  
FIN 65-0849381  
Submittal Date: October 27, 1998

  
Carolyn Thompson,  
Director & Founder