N98000003628

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Martin Cou	nty Regional Land Trust
DOCUMENT NUMBER: N9800000362	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
John P. Whitescarver, Sr.	
	Contact Person)
Martin County Regional Land	Trust Inc
	/ Company)
7000 CE Endamel I have a Cuite 20	00. Chicart Et 24007
7000 SE Federal Hwy; Suite 30	Address)
Stuart, Florida 34997	te and Zip Code)
, ,	
For further information concerning this matter	, piease cair.
Diane Gorny	at (772) 288-6852
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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

Martin County Regional Land Trust, Inc.			
(Name of corporation as currently filed with the Florida Dept. of State)			
N98000003628			
(Document number of corporation (if known)			
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Proj Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing):	01-00	P	
Conservation Preservation Environmental, Inc.			
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like is language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	mport in		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
Number(s) and/or Article Title(s) being amended, added of defeted. (<u>BE St ECITIC</u>)			-
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The date of adoption of the amendment(s) was: August 22, 2007
Effective date if applicable: January 1, 2008
(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 was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature Thy 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.)
John P. Whitescarver, Sr.
(Typed or printed name of person signing)
Chairman
(Title of person signing)

FILING FEE: \$35