

N98000003851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400069701944

04/10/06--01011--018 **43.75

FILED
06 APR 10 AM 9:52
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Amend cur
4-10-06
* Central State

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Nature Wildlife Refuge

DOCUMENT NUMBER: # N98000003851

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

Please return all correspondence concerning this matter to the following:

Connie Ferguson
(Name of Contact Person)

Friends of Nature Wildlife Refuge
(Firm/ Company)

23300 C.B. 561
(Address)

Ostatula, FL 34705
(City/ State and Zip Code)

For further information concerning this matter, please call:

Connie Ferguson at (407) 947-5435
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Friends of Nature Wildlife Refuge, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

#N98000003851

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add as officer + director article #11

Name: Ferguson, Brannon J.

Title: Vice President

Address: 23300 C.R. 561

Ostatula, FL 34705

FILED
06 APR 10 AM 9:52
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 1/30/06

Effective date if applicable: 1/30/06
(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 Connie Ferguson
(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.)

Connie Ferguson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35