

N98000005148

MEMORANDUM

Florida Department of State

TO: Karon Beyer, Bureau Chief

FROM: Bonnie Dearborn, PBC Regional Preservation Office

DATE: December 12, 2001

SUBJECT: Amendments



Here are the signed amendments to the Articles of Corporation and Change of Registered Agent for Southeast Florida Preservation, Inc. as you requested. I hope everything is correct. Thank you for assistance on this matter.

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FILED
01 DEC 17 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
\$35.00 J.T.

DEC 17 2001

CNPPPJ4 - 01 RUN DATE 01/30/2002 AS OF 01/30/2002
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PAGE 8

POSTED JOURNAL TRANSACTIONS BY SWDN WITHIN BENEFITTING OLO AND SITE

AUDIT LOCATION - STATEWIDE
OLO 450000 - DEPARTMENT OF STATE
SITE 00 - DEPARTMENT OF STATE
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SITE 00 - DEPARTMENT OF STATE
(850) 488-0100

SWDN D2000420928 ADOCNO V004189

ACCOUNT CODE				CF	TC	OBJECT	AMOUNT	BENEFITTING DATA				CF	TC	OBJECT					
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TRANSACTION CODE TOTAL				-	25	481.25	45	481.25											

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ENTERED JAN 31 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 DEC 17 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHEAST FLORIDA PRESERVATION, INC.
(present name)

N98000005148
(Document Number of Corporation (if known))

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE II. PURPOSES.

A. Line two - (Add) al to Historic
To read: ... Division of Historical Resources,

Line three - (Delete) ... Broward, Indian River, Martin, Okeechobee, St. Lucie, and Palm Beach counties, (Add) Southeast Florida

To read: ... historic preservation in Southeast Florida, in a manner consistent with the policies ...

ARTICLE IV. DIRECTORS

Line five and six - (Add) a period (.) after area (Delete) Broward, Indian River, Martin, Okeechobee, St. Lucie, and Palm Beach counties.

To read: ... corporation's geographic service area. The Historical Resources Administrator ...

SECOND: The date of adoption of the amendment(s) was: November 1, 2001

THIRD: Adoption of Amendment (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.

Janet McMillan Alford 12/5/01
Signature of Chairman, Vice Chairman, President or other officer

Janet McMillan Alford
Typed or printed name

Chairman
Title

12/5/01
Date