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FLORIDA DEPARTMENT OF STATE
Division of Historical Resources

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Historical Resources Administrator

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment 35.00 J.T.
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 10 AM 8:20

FILED

7. 2001 DEC 10 2001

Examiner's Initials

CNPPPJ4 - 01 RUN DATE 01/30/2002 AS OF 01/30/2002
-FLAIR - CENTRAL ACCOUNTING

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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

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

SWDN D2000420928 ADOCNO V004189

ACCOUNT CODE	CF	TC	OBJECT	AMOUNT	----- BENEFITTING DATA -----
ACCOUNT CODE	CF	TC	OBJECT		
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					INVOICE # 000003852 481.25

TRANSACTION CODE TOTAL - 25 481.25 45 481.25

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ENTERED JUN 8 1 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 DEC 10 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Northeast Florida Preservation, Inc.
(present name)

(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.) The Articles of Incorporation are amended as follows, with new language underlined and deleted language *italicized*:

ARTICLE II. PURPOSES

A. This corporation is organized and shall operate exclusively to advise the Florida Department of State, Division of Historical Resources, to serve to encourage historic preservation in *Clay, Duval, Flagler, Nassau, Putnam, St. Johns, Volusia and Alachua counties* Northeast Florida.

ARTICLE IV. DIRECTORS

The Board of Directors shall not exceed 15 members, but shall include at least one member from each county in this corporation's geographic service area of *Clay, Duval, Flagler, Nassau, Putnam, St. Johns, Volusia and Alachua counties*.

With the exception of the changes specified above, the entirety of the ARTICLES OF INCORPORATION remains as originally adopted.

SECOND: The date of adoption of the amendment(s) was: December 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.



Signature of Chairman, Vice Chairman, President or other officer

Kathy Fleming

Typed or printed name

Vice Chairman

Title

12/06/01

Date