

N98000005528

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DIVISION OF CORPORATIONS
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EFFECTIVE DATE

~~Jan 1, 2012~~

Amend / CC
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of the Chassahowitzka National Wildlife Refuge Complex, Inc.

DOCUMENT NUMBER: N98000005528

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

Please return all correspondence concerning this matter to the following:

Shirley E. Knudsen, Treasurer

(Name of Contact Person)

Friends of the Chassahowitzka National Wildlife Refuge Complex, Inc.

(Firm/ Company)

1502 SE Kings Bay Drive

(Address)

Crystal River, FL 34429

(City/ State and Zip Code)

shirleySEF@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shirley E. Knudsen

(Name of Contact Person)

at (352)

563-2088 Ext. 215

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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

EFFECTIVE DATE
Jan 1, 2012

Friends of the Chassahowitzka National Wildlife Refuge Complex, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N9800005528

(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:

A. If amending name, enter the new name of the corporation:

Friends of the Crystal River National Wildlife Refuge Complex, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amendment 1 - ARTICLE 1, paragraph 1- Name and Location shall be amended to read:

The corporation shall be a not-for-profit organization known as Friends of the Crystal River National Wildlife

Refuge Complex, Inc.; A Not for Profit Corporation, hereinafter referred to as the Corporation, located at the

Crystal River National Wildlife Refuge Complex Headquarters with a mailing address of 1502 SE Kings Bay Drive,

Crystal River, FL 34429

Amendment 2 - ARTICLE V - Board of Directors, Item 1, sentence 1, shall be amended to read:

There shall be no more than (13) thirteen Directors who shall be elected at the annual meeting of the Corporation by a vote of the members to serve for a period of three years, or until their successors shall qualify.

Amendment 3 - ARTICLE V - Board of Directors, Item 3, sentence 2, shall be amended to read:

Fifty percent (50%) plus one more of the currently serving Board of Directors shall constitute a quorum.

The remainder of ARTICLE V shall remain as currently written.

Amendment 4 - ARTICLE VI - Officers and Directors, Sentence 3 (Officers will be limited to serving two (2) consecutive terms) is eliminated.

The remainder of ARTICLE VI shall remain as currently written.

The date of each amendment(s) adoption: Amendment 1, Name Change, June 13, 2011 - 2,3, 4 - Nov. 14, 2011

Effective date if applicable: January 1, 2012

(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 12, 2011

Signature

Lace Blue McLean
(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)

Lace Blue McLean

(Typed or printed name of person signing)

President

(Title of person signing)