## N98000005528

| (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: |
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Office Use Only

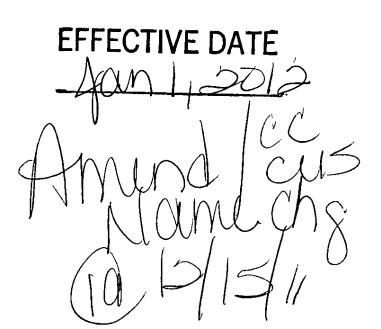


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## **COVER LETTER**

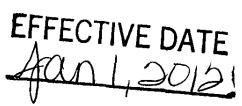
**TO:** Amendment Section Division of Corporations

| k, Inc.   |  |  |  |  |  |
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| shirleySEF@aol.com E-mail address: (to be used for future annual report notification) |  |  |  |  |  |
|   |  |  |  |  |  |
| For further information concerning this matter, please call:                          |  |  |  |  |  |
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| 15<br>phone Number)   |  |  |  |  |  |
| phone Number)   |  |  |  |  |  |
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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



| Friends of the Chassahowitzka National Wildlife Refuge Complex, Inc.   |   |
|--|---|
| (Name of Corporation as currently filed with the Florida Dept. of State)   |   |
| N98000005528   |   |
| (Document Number of Corporation (if known)   |   |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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)  | 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 |
|  | -9                                      |
|  |   |
| C. Enter new mailing address, if applicable:   | IN DEC 1                                |
| (Mailing address MAY BE A POST OFFICE BOX)   | - TO TOTAL                              |
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|  | न हिल                                   |
| 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:                | ri th                                   |
| Name of New Registered Agent:  |   |
|  |   |
| New Registered Office Address:  (Florida street 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. |   |
| The state of the position.   |   |
| Signature of New Registered Agent, if changing   |   |

Page 1 of 4

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

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

| (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 I, sentence I, 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 elimated.  |
| The remainder of ARTICLE VI shall remain as currently written.   |
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| The date of the amendment of adoption.   |
|--|
|  |
| 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 Ace Aux McLean   |
| (By the chairman of 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)  |

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