

N990000006794

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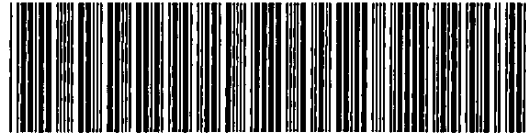
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Preservation North Florida Inc.

DOCUMENT NUMBER: N99000006794

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

Please return all correspondence concerning this matter to the following:

Warren K. Anderson, Jr.

(Name of Contact Person)

Anderson, Howell & Ravis, P.A.

(Firm/ Company)

2029 North Third Street

(Address)

Jacksonville Beach, FL 32250

(City/ State and Zip Code)

For further information concerning this matter, please call:

Warren K. Anderson, Jr.

(Name of Contact Person)

at (904) 247-1972

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$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

Preservation North Florida Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N99000006794

(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**)

Article III - Board of Directors

Beaubouef, Judy, 1209 Beach Avenue, Atlantic Beach, FL 32233 - Director

Bradley, Anna, 117 West Duval Street, Suite 400, Jacksonville, FL 32202 - Treasurer

Hainline, T.R., 1301 Riverplace Blvd., Suite 1500, Jacksonville, FL 32207 - Director

Lisenby, Lynn, 1804 Wards Landing Court, Orange Park, FL 32003 - Director

Munz, Michael, 1551 Atlantic Blvd, Suite 300, Jacksonville, FL 32207 - Director

Paul, Pamela Y., P. O. Box 1188, Ponte Vedra Beach, FL 32082 - Secretary

Shuman, Shari, 4567 St. Johns Bluff Road South, Jacksonville, FL 32224 - Executive Treasurer

Ball, Elizabeth, 1375 Morvenwood Road, Jacksonville, FL 32207 - Director

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: October 23, 2006

Effective date if applicable: _____
(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 W. K. Anderson, Jr.
(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.)

Warren K. Anderson, Jr.
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35