

P.O. Box 166 Daytona Beach, FL 32115-0166



--01046--007

*****35.00 *****35.00

February 11, 2002

70000

-02/14/02

Department of State Tallahassee, Fl. 32314

Lois Robinson P.O. Box 166 Daytona Beach, Fl. 32115-0166 Telephone: 386-760-8480

Dear Sirs: In compliance with your request I am sending you my address and telephone number. Please let me know if anything else is needed.

Sincerely,

Sais & Robinson

Lois L. Robinson, President, Halifax River Audubon

P.S. The Stationery abgve reflects our old name.

N/C V SHEPARD FEB 17 2002

ARTICLES OF AMENDMENT

to

DIVISION OF CORFORATIONS 02 FEB 14 AM 9: 22

ARTICLES OF INCORPORATION

of

HALIFAX RIVER AUDUBON SOCIETY, INC (present name)

722339

(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 name HALIFAX RIVER AUDUBON SOCIETY, INC shall

be changed to HALIFAX RIVER AUDUBON, INC

The CONSTITUTION, ARTICLE I States: "This organization

shall be known as the HALIFAX RIVER AUDUBON, INC (hereinafter

called HALIFAX RIVER AUDUBON).

ZZ

SECOND: The date of adoption of the amendment(s) was: <u>Nov.</u> 19, 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.

Sais & Robinson

Date

Signature of Chairman, Vice Chairman, President or other officer			
Lois L. Robinson		_	
Typed or printed name		<u></u>	
President	Feb.	11,	200 2

Title