

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
APALACHEE AUDUBON SOCIETY, INCORPORATED**

(A corporation not for profit)

- I. Be it resolved that this organization shall be titled the Apalachee Audubon Society, Incorporated.
  
- II. This organization is being formed as a nonprofit corporation for the purposes of environmental education, the appreciation of wildlife and natural history, and conservation of the environment and resources. Be it also known that this organization shall express the concerns of its membership in dealing with conservation and environmental issues.
  
- III. Membership within this organization shall be open to and include all members of the National Audubon Society, Inc. who reside in the Florida Big Bend area (defined generally as that region of Florida located between the Apalachicola and Suwannee Rivers), plus any other members of the National Audubon Society, Inc. who desire membership in the Apalachee Audubon Society, Incorporated.
  
- IV. This organization is hereby set up in perpetuity.
  
- V. This organization shall be governed by the following officers:
  1. A President;
  2. A Vice President;
  3. A Secretary; and
  4. A Treasurer.

The terms of office and procedures for the election of officers shall be as set forth in the organization's bylaws.

VI. The Board of Directors shall be made up of no less than five members. The terms of office and procedures for the election of directors shall be as set forth in the organization's bylaws.

VII. The Articles of Incorporation may be amended as the need arises. Proposals for revised Articles shall be promulgated by the Officers and Board of Directors and approved by a 2/3 majority of those members present and

voting at the next General Meeting of this organization after publication in the newsletter.

VIII. On dissolution, any assets and property of the organization remaining after all debts have been paid are to be distributed to the National Audubon Society, Inc.