

Barbara Arlene Fink
Attorney at Law



1589 N. Nova Rd.
Holly Hill, FL 32117

724779

(904) 258-1277

February 7, 1997

Ms Amy Woodward
State of Florida
Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

FILED
97 FEB 25 PM 1:11
TALLAHASSEE, FLORIDA

SH 2/20

Dear Ms. Woodward:

Enclosed please find two copies of the amended Articles of Incorporation for the Daytona Beach Orchid Society, Inc. Kindly file one copy and return one officially sealed copy in the enclosed envelope. A check for \$35 is included to cover the filing fee. Should you have any questions, kindly phone me at either the above number or (904) 788-0328. Your prompt attention to this matter is greatly appreciated.

Sincerely yours,

Barbara Fink

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1997

Barbara Fink, Esq.
1589 N. Nova Rd.
Holly Hill, FL 32117

SUBJECT: DAYTONA BEACH ORCHID SOCIETY INC
Ref. Number: 724779

We have received your document for DAYTONA BEACH ORCHID SOCIETY INC and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 097A00008529

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Daytona Beach Orchid Society, Inc.

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.)
Articles I, II, III, IV, VIII (Attached)

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FEB 23 1997
CLERK OF COURT
DADE COUNTY FLORIDA

SECOND: The date of adoption of the amendment(s) was: February 3, 1997

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.

Daytona Beach Orchid Society, Inc.

Corporation Name

Susan W. Plimpton

Signature of Chairman, Vice Chairman, President or other officer

Susan Plimpton

Typed or printed name

President

Title

February 23, 1997

Date

ARTICLES OF INCORPORATION
OF
DAYTONA BEACH ORCHID SOCIETY, INC.

FILED
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TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, under the following articles:

ARTICLE I

The name of the corporation shall be "Daytona Beach Orchid Society, Inc."

ARTICLE II

Notwithstanding any other provision of these articles, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law as follows:

- A. Foster a greater enjoyment of orchids by (1) maintaining and operating a free library of materials on orchid growing and related subjects; (2) instructing the general public on correct orchid growing procedures by means of distributing printed materials and conducting public lectures; and (3) participating in public orchid shows of a noncommercial nature at which new varieties of orchids are

exhibited and classes are conducted to educate the general public on orchid culture, growing, and similar topics.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III

Membership in the corporation is open to the general public. The active membership of the corporation shall consist of all members of the Board of Directors who may be duly qualified and elected or appointed, as herein provided, from time to time, and all who may be admitted for membership under the terms and provisions of the by-laws to be adopted by the general membership.

ARTICLE IV

The term for which this corporation is to exist is to be perpetual.

ARTICLE VIII

The membership shall adopt bylaws for the governing of the corporation's affairs. The bylaws may be amended at a regular meeting of the society providing that the amendment was submitted by letter to the membership one month prior to the meeting or discussed at a regular meeting one month prior to the meeting at which the vote is taken.