

Document Number Only

814109

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

200002480392--1  
-04/07/98--01049--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Montgomery Foundation, Inc.

Change to:

Montgomery Botanical Center, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 20 PM 1:22

FILED

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Will Wait
- After 4:30
- Pick Up
- Merger
- Mark
- Annual Report
- Reservation
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 07 1998

Thanks,  
Jeff

W98000007781

4/20 got Name Change

DIVISION OF CORPORATION  
98 APR -7 AM 10:46



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: THE MONTGOMERY FOUNDATION, INC.  
Ref. Number: 814109

We have received your document for THE MONTGOMERY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you have submitted is for use only by Florida nonprofit corporations, the records of this office show the above named entity to be a New York corporation. Proper forms are attached.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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 (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 798A00018491



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1998

From: C T CORPORATION SYSTEM  
TALLAHASSEE, FL  
SUBJECT: THE MONTGOMERY FOUNDATION, INC.  
Ref. Number: 814109

We have received your document for THE MONTGOMERY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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 (850) 487-6957.

To: Joy Moon-French  
Corporate Specialist

Letter Number: 698A00020697

RECEIVED  
98 APR 20 AM 11:47  
DIVISION OF CORPORATION



State of New York  
Department of State

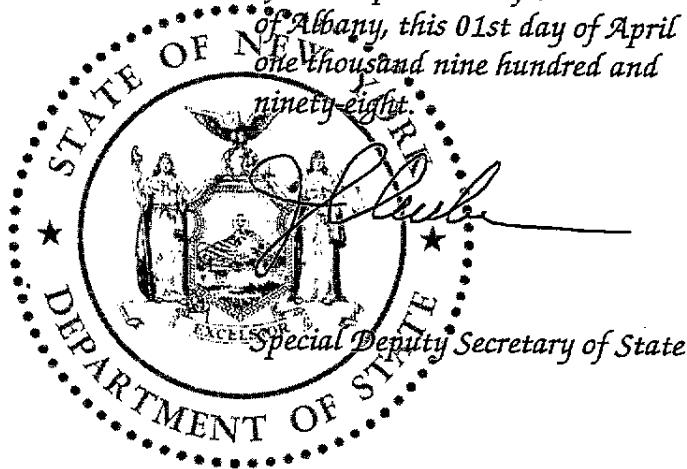
ss:

I hereby certify, that the certificate of incorporation of MONTGOMERY BOTANICAL CENTER, INC. was filed on 12/07/1959, under the name of THE MONTGOMERY FOUNDATION, INC., as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment THE MONTGOMERY FOUNDATION, INC., changing name to MONTGOMERY BOTANICAL CENTER, INC., was filed 03/24/1998.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of April  
one thousand nine hundred and  
ninety-eight.



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