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August 14, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

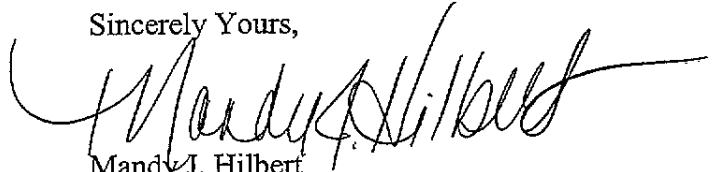
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RE: FWB Bonsai Society, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Amendment to Articles of Incorporation of FWB Bonsai Society, Inc. to be filed with your office along with a check in the amount of \$55.00. Please send a certified copy of the filing to my attention at the above address. If I can answer any questions, please feel free to contact me. Thank you.

Sincerely Yours,



Mandy J. Hilbert
Legal Assistant to H. Bart Fleet

/mh
Enclosures: as stated
cc: John Yagley

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cc 9/19
n/c

*BOARD CERTIFIED REAL ESTATE LAWYER
**BOARD CERTIFIED CIVIL TRIAL LAWYER

*ALSO ADMITTED IN ALABAMA
**ALSO ADMITTED IN GEORGIA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2000

CHESSER WINGARD ETAL
ATTN: H. BART FLEET
1201 EGLIN PKWY
SHALIMAR, FL 32579

SUBJECT: FWB BONSAI SOCIETY, INC.
Ref. Number: N00000002302

We have received your document for FWB BONSAI SOCIETY, INC. and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 400A00045943

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FWB BONSAI SOCIETY, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

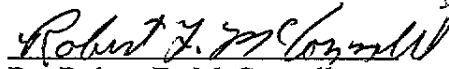
Article One is hereby amended to correct the name of the Corporation as follows:
The name of the Corporation is FORT WALTON BEACH BONSAI SOCIETY, INC., and
its principal office and mailing address is 28 Oregon Drive, NE, Ft. Walton Beach, FL 32548.
Article Number: N00000002302

SECOND: The date of the above amendment's adoption: June 6, 2000.

THIRD: Amendment was adopted by vote of general membership.

Signed this 30th day of June, 2000.

FWB BONSAI SOCIETY, INC.


By: Robert F. McConnell
Its: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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