

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000024755 3)))



H200000247553ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

Refax

From: Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
 Account Number : I20020000137
 Phone : (904) 301-1269
 Fax Number : (904) 301-1279

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 JACKSONVILLE ARBORETUM & GARDENS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

20 JAN 23 AM 11:54
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2020 JAN 23 PM 3:13



January 23, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VER MCAFFEE PERK

SUBJECT: JACKSONVILLE ARBORETUM & GARDENS, INC.
: N04000002591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and fax the complete document, including the electronic filing cover sheet.

The individual's handwriting is illegible, making the new name hard to read.

If you have any further questions concerning your document, please call (904) 245-6050.

Terri J Schroeder
Regulatory Specialist III
Registration Section

FAX Aud. #: E20000024755
Letter Number: 420A00001644

Articles of Amendment
to
Articles of Incorporation
of

Jacksonville Arboretum & Gardens, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

ND40 000 02591

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

amending name, enter the new name of the corporation:

Jacksonville Arboretum & Botanical Gardens, Inc. The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "LLC" or "Co." may not be used in the name.

enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20 JAN 23 AM 11:54
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-20 BY 60322/UC/BAW

FILED

amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)

Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

ending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, address of each Officer and/or Director being added:

(attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P= President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change	<u>PT</u>	<u>John Doe</u>
Remove	<u>V</u>	<u>Mike Jones</u>
Add	<u>SV</u>	<u>Sally Smith</u>

<u>Kind of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
--------------------------------------	--------------	-------------	----------------

<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____

<input type="checkbox"/> Remove	_____	_____	_____
---------------------------------	-------	-------	-------

<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____

<input type="checkbox"/> Remove	_____	_____	_____
---------------------------------	-------	-------	-------

<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____

<input type="checkbox"/> Remove	_____	_____	_____
---------------------------------	-------	-------	-------

<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____

<input type="checkbox"/> Remove	_____	_____	_____
---------------------------------	-------	-------	-------

<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____

<input type="checkbox"/> Remove	_____	_____	_____
---------------------------------	-------	-------	-------

<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____

<input type="checkbox"/> Remove	_____	_____	_____
---------------------------------	-------	-------	-------

Amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

20 JAN 23 AM 11:54
 STORED IN STATE
 CALL FOR DETAILS
 FILED

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 23, 2020

Signature *Lawrence C. Gierum*

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lawrence Christopher Gierum

(Typed or printed name of person signing)

President ex officio and Director

(Title of person signing)

FILED
20 JAN 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA