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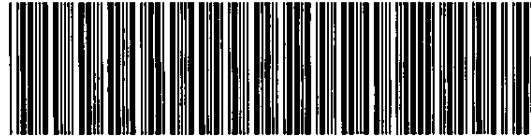
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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MAR 10 2014

R. WHITE

LINES, HINSON AND LINES

LAWYERS

121 NORTH MADISON STREET 32351
POST OFFICE BOX 550
QUINCY, FLORIDA 32353

WILLIAM D. LINES (1914 - 1992)

ALEXANDER L HINSON

BLUCHER B. LINES

TELEPHONE (850) 875-1300

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March 5, 2014

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

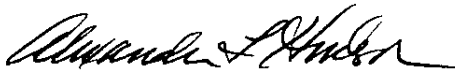
RE: The Tallahassee Camellia Society, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment with Resolution attached for filing in the referenced matter. Also enclosed is our firm's check in the amount of \$43.75 for filing fee and one certified copy.

Thanking you for your assistance in this matter, I am,

Sincerely,



Alexander L. Hinson
Lines, Hinson and Lines

ALH:kc

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Tallahassee Camellia Society, Inc.

DOCUMENT NUMBER: NO 7542

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexander L. Hinson

(Name of Contact Person)

Lines, Hinson and Lines

(Firm/ Company)

P. O. Box 550

(Address)

Quincy, FL 32353-0550

(City/ State and Zip Code)

ahinson@lineshinson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexander L. Hinson

(Name of Contact Person)

850

at ()

875-1300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
THE TALLAHASSEE CAMELLIA SOCIETY, INC.

The Articles of Incorporation of THE TALLAHASSEE CAMELLIA SOCIETY, INC., a not for profit Florida corporation, are hereby amended as follows, to-wit:

1. The amendments adopted are as follows, to-wit:

ARTICLE II.

"The purposes of this corporation shall be:

(a) To encourage the growing of Camellias and other plants of horticultural interest;

(b) To disseminate information on the culture of Camellias;

(c) To conduct an annual Camellia Show in Tallahassee in cooperation with the American Camellia Society;

(d) To exercise all Corporate Powers, as provided for in Chapter 617.021 of the Florida Statutes, and;

(e) Notwithstanding other language or provisions in this document, the Tallahassee Camellia Society, Inc. will not further any specified purpose to more than an insubstantial degree other than those described in Internal Revenue Code Section ("IRC") 501(c)(3)."

ARTICLE III(5.)

"This corporation shall have perpetual existence in the event of dissolution of the Corporation, and after its liabilities and obligations have been discharged, the assets remaining, if any, shall be given to THE AMERICAN CAMELLIA SOCIETY, INC., a non-profit organization exempt under IRC Section 501(c)(3) sited in the State of Georgia. In the event The American Camellia Society, Inc. shall cease to exist as a non-profit corporation, or for some other reason this corporation is precluded from distributing its assets remaining on dissolution to such organization, then such assets shall be given to a non-profit organization exempt under IRC Section 501(c)(3) sited in Florida whose purpose and objectives are similar to this corporation. Such similar organization shall be designated by a majority vote of the Board of Directors."

2. The aforesaid amendment was adopted by the members of the corporation eligible to vote at a regular meeting thereof by written Resolution on March 4, 2014, a true copy of which Resolution is attached hereto and by reference incorporated herein and made a part hereof.

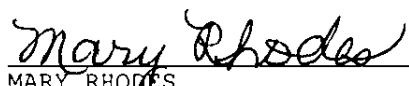
3. In all other respects the original Articles of Incorporation of the said corporation, as hereby amended, are ratified and affirmed.

IN WITNESS WHEREOF, we have set our hands and seals this 4th day of March, A.D. 2014.



ALEX HINSON (SEAL)
President

ATTEST:



MARY RHODES
Secretary

RESOLUTION

WHEREAS, the members eligible to vote of The Tallahassee Camellia Society, Inc., a Florida corporation not for profit, wish to manifest their intention in a written statement that an amendment to the Articles of Incorporation of the said corporation be adopted pursuant to the procedures provided in Chapter 617, Florida Statutes (2012).

NOW THEREFORE, be it resolved by the members eligible to vote of The Tallahassee Camellia Society, Inc., a Florida corporation not for profit, as follows, to-wit:

1. That Article II shall be amended to add a new subsection (e) to read as follows, to-wit:

"The purpose of this corporation shall be:

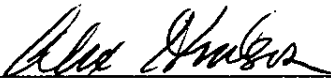
(e) Notwithstanding other language or provisions in this document, The Tallahassee Camellia Society, Inc. will not further any specified purpose to more than an insubstantial degree other than those described in Internal Revenue Code Section ("IRC") 501(c)(3)."

2. That Article III(5) shall be amended by adding the words "exempt under IRC Section 501(c)(3)" after each reference to a non-profit organization which may receive the remaining assets of the corporation upon dissolution.

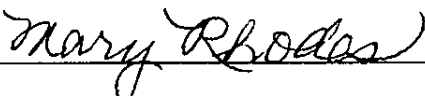
3. That the President and Secretary of the said corporation be authorized to execute and file the appropriate Articles of Amendment to effectuate said amendment.

4. That in all other respects the said Articles of Incorporation of the said corporation as hereby amended be ratified and affirmed.

DONE this 4th day of March, A.D. 2014.


ALEX HINSON

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted by a two-thirds majority of the members eligible to vote of The Tallahassee Camellia Society, Inc., a Florida corporation not for profit, at a regular meeting of the corporation on the 4th day of March, A.D. 2014 after the membership had been given notice in writing of the proposed changes.


Mary Rhodes
Secretary (corporate seal)