

N94000001547

Florida Department of State
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BASIC AMENDMENT

THE BOTANICAL GARDEN, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BOTANICAL GARDEN, INC.,
a Florida nonprofit corporation**

Pursuant to the provisions of 617.1006, Florida Statutes, The Botanical Garden, Inc., a nonprofit corporation organized and existing under the laws of the State of Florida, under certificate number N94000001547 filed in the office of the Secretary of State on March 25, 1994, hereby adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is amended:

ARTICLE I

The name of the corporation shall be:

Naples Botanical Garden, Inc.

The principal place of business of the corporation shall be:

4820 Bayshore Drive, Suite D
Naples, Florida 34112

SECOND: These Articles of Amendment to the Articles of Incorporation were adopted and approved by the Directors of the corporation on October 24, 2001. There are no Members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Chief Executive Officer of this corporation has executed these Articles of Amendment on this 2 day of November 2001.

**THE BOTANICAL GARDEN, INC.,
a Florida nonprofit corporation**


Sondra Quinn, President and CEO

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ACKNOWLEDGMENT

STATE OF FLORIDA }
 }
COUNTY OF COLLIER }

BEFORE ME, the undersigned authority, personally appeared Sondra Quinn, known to me to be the President and CEO of The Botanical Garden, Inc., and acknowledged that she executed the foregoing Articles of Amendment for the uses and the purposes therein expressed. Sondra Quinn is (X) personally known to me or () presented her driver's license as identification.

WITNESS my hand and seal this 2 day of November, 2001.

Christie L. Brighton
Notary Public

My commission expires: June 26, 2005

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