N9400001547

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COVER LETTER

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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		COVER LETTER				To the second
TO: Amendment Section Division of Corporation	15					
NAME OF CORPORATION	Naples Botanical G	arden, Inc.				
DOCUMENT NUMBER:	N94000001547					*
The enclosed Articles of Am	endment and fee are sub	mitted for filing.				
Please return all corresponde	nce concerning this matt	er to the following:				
Anthony J. Dimora, Esq.						
		(Name of Contact Perso	n)			_
Woodward, Pires & Lombar	do, P.A.					
		(Firm Company)				_
606 Bald Eagle Drive, Suite	500					
		(Address)				_
Marco Island, Florida 34145						
		(City. State and Zip Cod	le)		·	~
KOlson@naplesgarden org						
E:	mail address: (to be used	I for future annual report	notification	1)		
For further information conce	erning this matter, please	call:				
Anthony J. Dimora, Esq.		23 at	9	394-5161		
(Name of Contact Person		rea Code)	(Daytime Telepho	ne Number)	•
Enclosed is a check for the fo	llowing amount made pa	yable to the Florida Depa	artment of S	State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	O Filing Fee cate of Status ed Copy ional Copy is sed)		
Mailing Ac Amendmen			Address Iment Section	on		

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Articles of Amendment to Articles of Incorporation

	Articles of Amendment	Ð.
	to Articles of Incorporation	6
	of	·
Japles Botanical Garden, Inc.		
(Name of Corporation	n as currently filed with the Florida Dept. of State)	
94000001547		
(Document)	ment Number of Corporation (if known)	- N
rsuant to the provisions of section 617.1006, Flo lendment(s) to its Articles of Incorporation:	orida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the fo	allowing
If amending name, enter the new name of th	e corporation:	
		The new
ne must be distinguishable and contain the wore ompany" or "Co." may not be used in the nam	d "corporation" or "incorporated" or the abbreviation "Corp." or <u>ne</u>	· "Inc "
Enter new principal office address, if application incipal office address MUST BE A STREET A		
Enter new mailing address, if applicable:		
	BOX	
(Mailing address MAY BE A POST OFFICE		
(Mailing address MAY BE A POST OFFICE) If amending the registered agent and/or registered agent and/or registered.	istered office address in Florida, enter the name of the	
(Mailing address MAY BE A POST OFFICE)	istered office address in Florida, enter the name of the	
(Mailing address MAY BE A POST OFFICE) If amending the registered agent and/or registered.	istered office address in Florida, enter the name of the	
(Mailing address MAY BE A POST OFFICE) If amending the registered agent and/or registered agent and/or the new register	istered office address in Florida, enter the name of the	
Mailing address MAY BE A POST OFFICE If amending the registered agent and/or registered registered agent and/or the new register Name of New Registered Agent	istered office address in Florida, enter the name of the red office address: (Florida street address)	
(Mailing address MAY BE A POST OFFICE) If amending the registered agent and/or registered agent and/or the new registered.	istered office address in Florida, enter the name of the red office address: (Florida street address)	
(Mailing address MAY BE A POST OFFICE) If amending the registered agent and/or registered registered agent and/or the new registered Agent Name of New Registered Agent	istered office address in Florida, enter the name of the red office address: (Florida street address)	
(Mailing address MAY BE A POST OFFICE) If amending the registered agent and/or registered registered agent and/or the new registered Agent Name of New Registered Agent	istered office address in Florida, enter the name of the red office address: (Florido street address)	
(Mailing address MAY BE A POST OFFICE) If amending the registered agent and/or registered agent and/or the new registered Agent Name of New Registered Agent New Registered Office Address:	(Florida street address) (Florida (City) (Zip Code)	
(Mailing address MAY BE A POST OFFICE) If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered Agent Acu Registered Office Address: We Registered Agent's Signature, if changing F	(Florida street address) (Florida (City) (Zip Code)	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and 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 held. 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, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mi</u>	nn Do c ke Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	IPC	McCann, Thomas D.	4820 Bayshore Dr
Add			Naples, FL 34112
X Remove			
2) Change	<u>C</u>	Crosetto, Carl	4820 Bayshore Dr
Add X Remove			Naples, FL 34112
3) Change	<u>T</u>	Smith, David B.	4820 Bayshore Dr
Add X Remove			Naples, FL 34112
4) Change	<u>s</u>	Chabraja, Eleanor B.	4820 Bayshore Dr
Add X Remove			Naples, FL 34112
5) Change	D	Lagrippe, James	4820 Bayshore Dr
Add X Remove			Naples, FL 34112
6) Change	D	Berger, Jane Purdy	4820 Bayshore Dr
Add			Naples, FL 34112
X Remove			

7.	ChangeAddX Remove	<u>D</u>	Crescenzi, Adam D.	4820 Bayshore Dr. Naples, FL 34112
8.	Change Add XRemove	<u>D</u>	Diaz, Fermin A.	4820 Bayshore Dr. Naples, FL 34112
9.	Change Add X_Remove	<u>D</u> .	Evenstad, Grace	4820 Bayshore Dr. Naples, FL 34112
10.	Change Add XRemove	<u>D</u> _	Finn, Barbara J.	4820 Bayshore Dr. Naples, FL 34112
11.	ChangeAddX_Remove	<u>D</u>	Fogg, Leslie K.S.	4820 Bayshore Dr. Naples, FL 34112
12.	Change Add XRemove	D	Goebel, Mark	4820 Bayshore Dr. Naples, FL 34112
13.	Change Add XRemove	_ D	Goforth, Stephanie E.	4820 Bayshore Dr. Naples, FL 34112
14.	Change Add _X Remove	<u>D</u>	Hall, Donna S.	4820 Bayshore Dr. Naples, FL 34112
15.	Change Add X Remove	<u>D</u>	Judith A. Herb	4820 Bayshore Dr. Naples, FL 34112

16.	Change Add <u>X</u> Remove	<u>D</u>	Kapnick, Scott B.	4820 Bayshore Dr. Naples, FL 34112
17.	Change Add <u>X</u> Remove	D	Scott, Karen M.	4820 Bayshore Dr. Naples, FL 34112
18.	Change Add X Remove	<u>D</u>	Sproul, Juliet C.	4820 Bayshore Dr. Naples, FL 34112
19.	Change Add XRemove	<u>D</u>	Vandenberg, John E.	4820 Bayshore Dr. Naples, FL 34112
20.	Change Add XRemove	<u>D</u>	Ware, Catherine K.	4820 Bayshore Dr. Naples, FL 34112
21.	Change Add XRemove	D	White, Linda G.	4820 Bayshore Dr. Naples, FL 34112
22.	Change Add XRemove	<u>DIM</u>	Kapnick, Harvey E. Jr.	4820 Bayshore Dr. Naples, FL 34112
23.	Change Add XRemove	<u>D</u>	Kapnick, Kathleen	4820 Bayshore Dr. Naples, FL 34112

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amending or adding addit tach additional sheets, if ne	cessary). (Be specific)				
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	option:, if other than
date this document was signed.	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bloc document's effective date on the Dep	k does not meet the applicable statutory filing requirements, this date will not be listed as the artment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were add was/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was were s.
Dated 8	27/18
Signature (By the chairm	nan or lice 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 pointed fiduciary by that fiduciary)
Donna Mo	ginnis
	(Typed or printed name of person signing)
President a	and CEO
	(Title of person signing)



EST. 1971

CRAIG R. WOODWARD Board Certified, Real Estate Law

MARK J. WOODWARD B and Certified: Real Estate Law B and Certified: Condominium and Planted Development Law

> ANTHONY P. PIRES, IR-Board Certified: City, County, and Local Covernment Law

J. CHRISTOPHER LOMBARDO By and Certafed: Marital and Family Law

> SARA E. HANLEY Of Counsel Liversed in FL and NC

JENNIFER L. DEVRIES
JENNIFER M. TENNEY

LENORE T. BRAKEFIELD

JOSEPH M. COLEMAN
KENNETH V. MUNDY

ZACHARY W. LOMBARDO

ANTHONY J. DIMORA Licensof in Fl. and OH

WOODWARD, PIRES & LOMBARDO, P.A.

ATTORNEYS AT LAW

September 4, 2018

Via Regular U.S. Mail to:

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

Re: Naples Botanical Gardens, Inc.

Document Number: N94000001547

Dear Ladies/Gentlemen:

Enclosed are the following documents in regards to the above referenced company.

1. Articles of Amendment to Articles of Incorporation

If you should have any questions or concerns, please feel free to call me at (239) 394-5161. Thank you in advance for you time and assistance with this matter.

Very truly yours.

Anthony J. Dimora

REPLY TO:

© 3200 TAMIAMI TRAIL N. SUITE 200 NAPLES, FL 34103 239-649-6555 239-649-7342 FAX

23 606 BALD FAGLE DRIVE SUITE 500 P O BOX ONE MARCO ISLAND, FL 34146 239-394-5161 239-642-6402 FAX AJD/nr

Enclosures as noted