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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Suncoast | Native Plant Society Inc | | | | |
|--|--|--|--|--|--|
| DOCUMENT NUMBER: N950000011 | 150 | | | | |
| The enclosed Articles of Amendment and fee | are submitted for filing. | | | | |
| Please return all correspondence concerning the | his matter to the following: | | | | |
| Patricia Clouser, Treasure | er | | | | |
| (Name of Contact Person) | | | | | |
| | lorida Native Plant Society, Inc. | | | | |
| (1 1111 | (Company) | | | | |
| PO Box 1158 | | | | | |
| (1 | Address) | | | | |
| Seffner, Fl 33583-1158 | | | | | |
| (City/ State and Zip Code) | | | | | |
| For further information concerning this matter | - | | | | |
| Patricia Clouser, Treasurer | at (813) 662-7222 | | | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | | | |
| Enclosed is a check for the following amount | : | | | | |
| ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) S52.50 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 32399 | | | | |

Articles of Amendment to Articles of Incorporation of

| Suncoast Native Plant S | Society Inc | | | 05 C |
|--|--|--|--|------------------|
| (Name of corporati | on as currently filed w | th the Florida Dept. | of State) | DEC 19 |
| N95000001150 | | | | m- |
| • | ment number of corpor | | | £ £ 57 3. |
| Pursuant to the provisions of section Corporation adopts the following a | on 617.1006, Florid amendment(s) to its | a Statutes, this Fi Articles of Incom | l orida Not For l poration: | Profig. To |
| NEW CORPORATE NAME (if a | changing): | | | |
| Suncoast Chapter of the | e Florida Nat | ive Plant Sc | ciety. Inc. | |
| (must contain the word "corporation," "in language; "Company" or "Co." may not | corporated," or the abb | reviation "corp." or | inc." or words of l | ike import in |
| | • | | • | |
| AMENDMENTS ADOPTED- (C Number(s) and/or Article Title(s) b | | | | ; |
| Number(s) and/or Afficie Title(s) t | being amended, add | ied of deleted. (<u>D</u> | <u>e sreçific</u>) | |
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| See Attachment | | | _ | |
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(Attach additional pages if necessary) (continued)

ARTICLE I Amended 11/16/05

The name of the corporation shall be:

Suncoast Chapter of the Florida Native Plant Society, Inc.

ARTICLE III Amended 11/16/05 PURPOSE

The corporation is organized exclusively for charitable, scientific, literary and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code as now enacted or hereafter amended. To this end, the corporation will gather information and educate the public through published materials, conferences, meetings, lectures, and liaisons with individuals and organizations about native plants and native plant communities of the State of Florida, and their preservation, conservation and restoration.

ARTICLE IV Added 11/16/05 EARNINGS

No part of net earnings of the corporation shall inure to the benefit of, or be distributable to, any director or officer of the corporation any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets of dissolution of the corporation.

ARTICLE V Added 11/16/05 DIRECTORS

There shall be, at least three (3) but not more than twenty-one (21) members elected to the Board of Directors by the membership at an annual meeting for the term of one year.

ARTICLE X Added 11/16/05 MEMBERS

The membership of the corporation is open to all persons, groups or business interested in the conservation, preservation and restoration of the native plant communities in the State of Florida.

ARTICLE XI Added 11/16/05 CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the corporation will be by the Board of Directors and officers of the corporation in accordance with the limits as set forth in the By-Laws of the Corporation.

ARTICLE XII Added 11/16/05 INDEMNIFICATION

The corporation shall indemnify its directors and officers from all liability, claims, accounts, or dues incurred by them in the conduct of business of the corporation so long as said business was carried out by the officers and directors in good faith.

ARTICLE XIII Added 11/16/05 AMENDMENTS

These articles of incorporation may be amended by the adoption of a resolution of amendment as provided in Florida statute 617.1001, as amended, and filing the Articles of Amendment as required by Florida statute 617.1002, and 617.1006 (2003)

ARTICLE XIV Added 11/16/05 PROHIBITED ACTIVITES

No substantial part of the activities of the corporation shall be carried on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code and said regulations as they now exist or as they may hereafter be amended.

ARTICLE XV Added 11/16/05 DISSOLUTION

Upon dissolution of the corporation, the board of directors shall, after paying or making provisions for payment of all liabilities of the corporation, determine the recipient and

dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, scientific, educational purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future Unites States Internal Revenue Law) as the board of directors shall determine. If the board of directors shall fail to determine a recipient of the corporate assets, after payment of liabilities the same shall be distributes to the Florida Native Plant Society, Inc, a not for profit corporation, or if the Florida Native Plant Society does not exist or does not qualify under 501(c)(3) of the Internal Revenue Code, then the assets of the corporation shall be distributed to the State of Florida, Department of Natural Resources for the purposes of the protection of the environment.

| The date of adoption of the amendment(s) was: November 16, 2005 | | | |
|---|---|--|--|
| Effective date if applicable: November 16, 2005 | | | |
| | (no more than 90 days after amendment file date) | | |
| Adoption of Amendment(s) | (CHECK ONE) | | |
| | as (were) adopted by the members and the number of votes cast as sufficient for approval, | | |
| | s or members entitled to vote on the amendment. The vere) adopted by the board of directors. | | |
| have not been sele | r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.) | | |
| Patricia Clo | user | | |
| (Тур | ed or printed name of person signing) | | |
| Treasurer | | | |
| | (Title of person signing) | | |

FILING FEE: \$35