

Document Number Only

814109

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002480392--1
-04/07/98--01049--005
*****35.00 *****35.00

Montgomery Foundation, Inc.

Changing to:

Montgomery Botanical Center, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 PM 1:22

FILED

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☐ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 07 1998

Thanks,
Jeff

W98000007781

4/20

gory
Name
Change

DIVISION OF CORPORATION

98 APR -7 AM 10:46



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 7, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: THE MONTGOMERY FOUNDATION, INC.
Ref. Number: 814109

We have received your document for THE MONTGOMERY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you have submitted is for use only by Florida nonprofit corporations, the records of this office show the above named entity to be a New York corporation. Proper forms are attached.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 798A00018491



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1998

From: C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: THE MONTGOMERY FOUNDATION, INC.
Ref. Number: 814109

We have received your document for THE MONTGOMERY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

To: Joy Moon-French
Corporate Specialist

Letter Number: 698A00020697

RECEIVED
98 APR 20 AM 11:47
DIVISION OF CORPORATION

NONPROFIT CORPORATION

**APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

FILED
98 APR 20 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. THE MONTGOMERY FOUNDATION, INC.
Name of corporation as it appears on the records of the Department of State.
2. NEW YORK STATE
Incorporated under laws of
3. December 21, 1959
Date authorized to conduct affairs in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MARCH 24, 1998
5. MONTGOMERY BOTANICAL CENTER, INC.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

New Duration Date
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

New Jurisdiction Date
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Walter V. Hughes Vice-President
+ Secretary

4/14/98 Date

Walter D. Haynes
Typed or printed name

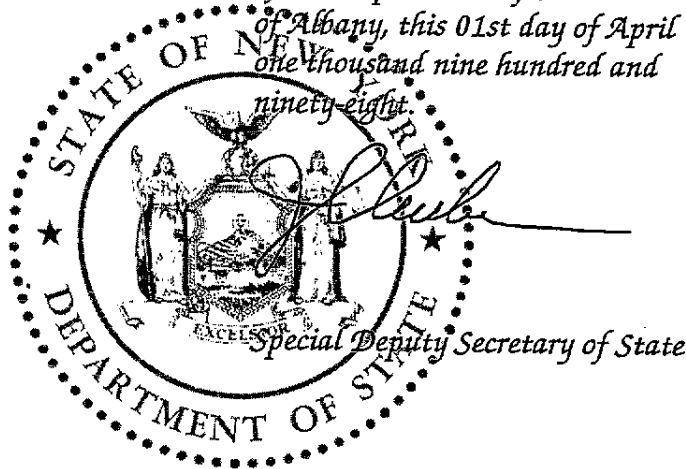
Vice President and Secretary
Title

State of New York ss:
Department of State

I hereby certify, that the certificate of incorporation of MONTGOMERY BOTANICAL CENTER, INC. was filed on 12/07/1959, under the name of THE MONTGOMERY FOUNDATION, INC., as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment THE MONTGOMERY FOUNDATION, INC., changing name to MONTGOMERY BOTANICAL CENTER, INC., was filed 03/24/1998.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of April
one thousand nine hundred and
ninety-eight.



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