

704337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

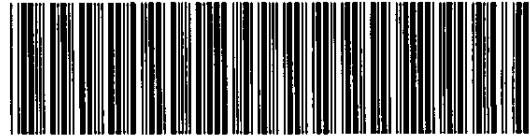
(Business Entity Name)

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DIVISION OF OFFICE ADMINISTRATION
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Amend/CC
@ 12/18/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEMON BAY GARDEN CLUB INC.

DOCUMENT NUMBER: 704337

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

Please return all correspondence concerning this matter to the following:

Susan E. Killion
(Name of Contact Person)

President, Lemon Bay Garden Club Inc.
(Firm/ Company)

1184 Boundary Blvd.
(Address)

Rotonda West, Florida 33947
(City/ State and Zip Code)

s.killion@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan E. Killion 941 6973453
(Name of Contact Person) at () (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

LEMON BAY GARDEN CLUB INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
704337

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

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CORPORATION
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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

If amending or adding additional Articles, enter change(s) here:

ARTICLE II

The objects and purposes of this corporation as contained in the Articles of Incorporation, revised December 2, 2013 are:

1. To operate for educational, horticultural, and charitable purposes.
2. To maintain the LBGC clubhouse and gardens in Englewood, Florida, for the education and enjoyment of members and the public.
3. To participate in gardening projects for civic beautification.
4. To collect and disseminate information to further the knowledge of LBGC members and the public in horticulture, gardening, landscape design, floral design, and conservation of natural resources.
5. To encourage and aid in the protection and conservation of the environment including native plants, shrubs, and trees.
6. To participate in projects that will instill the love of gardening and respect for the environment.
7. To provide scholarships to Florida college students to further education in horticulture, conservation, landscape design, and related fields.
8. To provide scholarships to LBGC members and youth to further the foregoing objects and purposes of this corporation.
9. To support the objects and purposes of the National Garden Clubs, Inc., Deep South Region of National Garden Clubs, Inc., Florida Federation of Garden Clubs, Inc. (FFGC), and District VIII of FFGC.

ARTICLE VI

The Executive Committee shall consist of the President, First Vice President, Second Vice President, Recording Secretary, Treasurer, Corresponding Secretary, Advisor, and Parliamentarian.

ARTICLE X QUORUM

Section 1. Executive Board Meetings

Four (4) members of the Executive Board shall constitute a quorum.

Section 2. Board of Directors' Meetings

Ten (10) members of the Board of Directors, including three (3) officers, shall constitute a quorum.

Section 3. General Membership Meetings

Thirty-five (35) members of the General Membership shall constitute a quorum.

ARTICLE XI

Section 1. Approval by the Board of Directors

Proposed amendments to these Articles of Incorporation shall be presented in writing to the Board of Directors for approval prior to presenting them at a General Membership meeting. A two-thirds (2/3) vote of those present and voting is necessary for adoption.

Section 2. Adoption by the General Membership

After approval by the Board of Directors, proposed amendments shall be presented in writing to the members prior to the meeting at which action is to be taken. A two-thirds (2/3) vote of those present and voting is necessary for adoption.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

December 2, 2013

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

December 2, 2013

Dated

Signature

Susan E. Killion President Lemon Bay Garden Club

(By the chairman or vice 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 other court appointed fiduciary by that fiduciary)

Susan E. Killion

(Typed or printed name of person signing)

President, Lemon Bay Garden Club, Inc.

(Title of person signing)