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To: Amendment Section Division of Corporations

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MANDARIN GARDEN CLUB Document Number 705572

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

Please return all correspondence concerning this matter to the following:

Laura Miller, President Mandarin Garden Club 2892 Loretto Road Jacksonville, FL 32223 E-mail: <u>themandaringardenclubflorids@gmail.com</u>

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For further information concerning this matter, please call:

Laura Miller at 904-260-2764

Enclosed is a check for the following amount payable to the Florida Department of State: \$52.50 (Certificate of Status, Certified Copy (Additional Copy is enclosed)

To: Amendment Section Division of Corporations



Articles of Amendment to Articles of Incorporation of

MANDARIN GARDEN CLUB Document Number 705572

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

- A. If amending name, enter the new name of the corporation: N/A
- B. Enter new principal office address, if applicable: N/A
- C. Enter new mailing address, if applicable: N/A
- 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: N/A

New Registered Agent's Signature, if changing Registered Agent: N/A

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: N/A

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

ARTICLE XII - DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organization or of the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors may determine. Any asset not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the court shall determine, which are organized and operating exclusively for such purposes.

The date of each amendment(s) adoption: August 3, 2020

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors (Executive Board).

Dated: 09-28-2020 haura Miller

Laura Miller President