

708857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

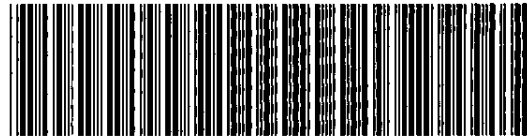
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 23 PM 12:56

Amend
@ 6/2/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fort Myers-Lee County Garden Council, Inc.

DOCUMENT NUMBER: 708857

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

Please return all correspondence concerning this matter to the following:

Bernadette Hamera

(Name of Contact Person)

(Firm/ Company)

13110 Broadhurst Loop - #1

(Address)

Fort Myers, Florida 33919

(City/ State and Zip Code)

fmlcgardencouncil@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernadette Hamera

(Name of Contact Person)

at (239) 233-1166

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Fort Myers-Lee County Garden Council, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

708857

(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**)

13110 Broadhurst Loop - #1

Fort Myers, FL 33919

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:

Bernadette Hamera

New Registered Office Address:

13110 Broadhurst Loop #1

(Florida street address)

Fort Myers

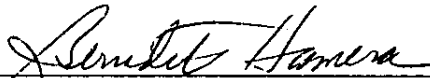
(City)

Florida 33919

(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Presid.	Mildred Marckesano	8220 Glenfinnan Circle Fort Myers, FL 33912	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Presid.	Laura Jibben	8030 Lagoon Road Fort Myers Beach, FL 33931	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Angela Swope	651 Riverview Trace Ct Fort Myers, FL 33916	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

Additional sheets for amending Officers and/or Directors :

Fort Myers-Lee County Garden Council, Inc. - Document # 708857

Title	Name	Address	Action
VP	Debbie Wyatt-Stotter	12621 Panasoffkee Dr. North Fort Myers, FL 33903	Add
Secty	Helene Jackley	706 Long Lines Lane Lehigh Acres, FL 33926	Remove
Secty	Cindy Butler	1440 El Prado Ave Fort Myers, FL 33901	Add
VP	Brenda Norris	16838 On Par Blvd Fort Myers, FL 33908	Add
D	Mildred Marckesano	8220 Glenfinnan Cir Fort Myers, FL 33912	Add
D	Kathleen Shepard Holloway	2902 Holly Rd Fort Myers, FL 33901	Add
Secty	Lois Feng	8213 Southwind Bay Cir Fort Myers, FL 33908	Add

The date of each amendment(s) adoption: May 13, 2011
(date of adoption is required)

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.

Dated May 20, 2011

Signature Laura A. Jibben
(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)

Laura Jibben
(Typed or printed name of person signing)

President
(Title of person signing)