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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 29 PM 3:16

Amendment

12/29/05

DC

Sarasota Succulent Society
1310 38th Street
Sarasota, Florida 34234-4604

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Ladies and Gentlemen:

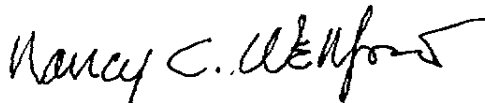
Enclosed please find the Articles of Amendment to the Articles of Incorporation of the Sarasota Succulent Society unanimously accepted at the Members meeting of December 6, 2005. Also enclosed is a copy of the full text of the Articles with the relevant amendments, and our check in the amount of \$52.50.

Should you have any questions relating to these documents, kindly enquire from the Society's President at her home address:

Mrs. Wilda L. Meier
4621 Longleaf Lane
Sarasota, FL 34241-9226
Tel: 941 924-0706
Email: WQMeier@aol.com

Paul N. Perrot
5440 Eagles Point Circle #305
Sarasota, FL 34231-9172
Tel & Fax 941 921-1671
Email: paulnperron@cs.com

Sincerely,



Nancy C. Wellford
Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sarasota Succulent Society

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Wilda O. Meier

(Name of Contact Person)

Sarasota Succulent Society

(Firm/ Company)

1310 38th Street

(Address)

Sarasota, FL 34234-4604

(City/ State and Zip Code)

For further information concerning this matter, please call:

Wilda Meier

(Name of Contact Person)

at (941)

924-0706

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2005

WILDA L MEIER
4621 LONGLEAF LN
SARASOTA, FL 34241-9226

SUBJECT: SARASOTA SUCCULENT SOCIETY
Ref. Number: 709047

We have received your document for SARASOTA SUCCULENT SOCIETY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please decide which articles of amendment you are wanting to use.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00073048

RECEIVED
05 DEC 29 AM 8:00
DIVISION OF CORPORATIONS

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
05 DEC 29 PM 3:16

Articles of Amendment
to
Articles of Incorporation
of
Sarasota Succulent Society

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

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The principal amendments are made to meet the requirements of the Internal Revenue Code in order for the Society to receive a 501 (C) (3) designation. Other changes are made for consistency or to reflect current conditions.

Article II is deleted. Replaced by:

The purpose to which the Sarasota Succulent Society is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (C) (3) of the Internal Revenue Act of 1986 or the corresponding provision of any future United States Internal Revenue law.

Two new paragraphs are added to **Article II**:

To achieve its object and purpose the Society will study the culture of succulents under local conditions, their correct nomenclature, their use in landscape design and as specimen plants, and to aid in civic projects involving this specialized study.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article VI: The first two sentences are deleted and are replaced by:

The officers of this corporation shall number five and be a President, Vice President, Recording Secretary, Treasurer, and Corresponding Secretary. All officers are elected for a term of two years.

(Attach additional pages if necessary)
(continued)

Sarasota Succulent Society

The next sentences are changed to become a second paragraph.

The following word in this second paragraph, second sentence, is added before "Secretary": *Recording*.

The ending list of names is deleted, as are the titles of Secretary, Curator and Librarian. These are replaced as follows:

<i>President</i>	<i>Wilda Meier</i>
<i>Vice President</i>	<i>Nancy Wellford</i>
<i>Recording Secretary</i>	<i>Brenda Cosby</i>
<i>Treasurer</i>	<i>David Richards</i>
<i>Corresponding Secretary</i>	<i>vacant</i>

Article VIII, first sentence, the following is inserted after the word "corporation": *twelve active members constituting a quorum*.

Article XI is deleted and replaced by:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State, or local government for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

The date of adoption of the amendment(s) was: Dec. 6, 2005

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

Signature

Wilda Q. Meier

(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.)

Wilda Q. Meier

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35