

COVER LETTER

TO: Amendment Section
Division of Corporations

78 JUN 24 PM 4:11

NAME OF CORPORATION: GARDEN CLUB of ST AUGUSTINE

DOCUMENT NUMBER: 709404

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

Please return all correspondence concerning this matter to the following:

Trudi Edenfield

Name of Contact Person

Firm/ Company

50 Wandering Woods Way

Address

Ponte Vedra FL 32081-0618

City/ State and Zip Code

tripoliete@gmail.com

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

For further information concerning this matter, please call:

Trudi Edenfield

Name of Contact Person

at (904) 686-9320

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

GARDEN CLUB OF ST AUGUSTINE Incorpora
(Name of Corporation as currently filed with the Florida Dept. of State)

709904

(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)

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:

Trudi Edenfield

50 Wandering Woods Way Ponte Vedra
(Florida street address) FL 32081

New Registered Office Address:

(City) Florida _____
(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.

Trudi Edenfield

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Shirley BONNER</u>	<u>138 Marshside DR</u> <u>St Augustine, FL.</u> <u>32080-5837</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Beverly Stuart</u>	<u>249 Kingston, DR</u> <u>St Augustine, FL</u> <u>32084-1380</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Trudi Edenfield</u>	<u>50 Wandering Wands</u> <u>Ponte Vedra, FL</u> <u>32082-0618</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>CRAIG RAYNOR</u>	<u>132 Paloma Pt</u> <u>St Augustine, FL</u> <u>32084-8690</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>ANN DICK</u>	<u>109 Coastal Hollow C</u> <u>St Augustine, FL.</u> <u>32084-9069</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Sue Sartin</u>	<u>716 Willow Wood Pl</u> <u>St Augustine, FL.</u> <u>32086-5096</u>

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>Change</u> <u>Remove</u>	<u>V</u>	<u>Barbara Raynor</u>	<u>132 Paloma Pt.</u> <u>St Augustine, FL.</u> <u>32084-8690</u>
2) <u>Change</u> <u>Add</u> <u>Remove</u>	<u>S</u>	<u>Barbara NOVAK</u>	<u>800 Crestwood Dr</u> <u>St. Augustine, FL</u> <u>32086-3246</u>
3) <u>Change</u> <u>Add</u> <u>Remove</u>	<u>S</u>	<u>Teresa Lopez</u>	<u>424 S. Hidden Tree</u> <u>St Augustine, FL</u> <u>32086-5226</u>
4) <u>Change</u> <u>Add</u> <u>Remove</u>	<u>S</u>	<u>Ben Imhoff</u>	<u>2651 Palencia St</u> <u>St Augustine, FL.</u> <u>32084-2976</u>
5) <u>Change</u> <u>Add</u> <u>Remove</u>	<u>S</u>	<u>DONNA Wylstead</u>	<u>150 Ocean Hollow</u> <u>St Augustine, FL</u> <u>32084-1748</u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

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

N/A

The date of each amendment(s) adoption: April 10, 2019, if other than date this document was signed.

Effective date if applicable: April 10, 2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 23, 2019

Signature Trudi Edenfield

(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)

TRUDI EDENFIELD
(Typed or printed name of person signing)

TREASURER
(Title of person signing)