

731082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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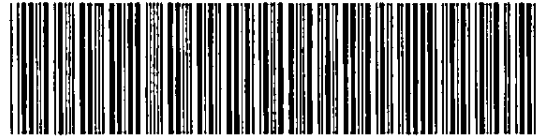
(Business Entity Name)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BONSAI SOCIETIES of FLORIDA, INC.

DOCUMENT NUMBER: 731082

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

Please return all correspondence concerning this matter to the following:

Barbara R Poglitsch

\_\_\_\_\_  
(Name of Contact Person)

Bonsai Societies of Florida, Inc.

\_\_\_\_\_  
(Firm/ Company)

5622 SE Lamay Drive

\_\_\_\_\_  
(Address)

Stuart, FL 34997-6548

\_\_\_\_\_  
(City/ State and Zip Code)

treasurer@bonsai-bsf.com

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

For further information concerning this matter, please call:

Barbara R Poglitsch

772 287-5356

at

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2017

BARBARA R POGLITSCH  
5622 SE LAMAY DR  
STUART, FL 34997-6548

SUBJECT: THE BONSAI SOCIETIES OF FLORIDA, INCORPORATED  
Ref. Number: 731082

We have received your document for THE BONSAI SOCIETIES OF FLORIDA, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Amendment are not complete.

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) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 617A00021434

*You didn't indicate what was incomplete, so I reprinted all relevant pages.*

RECEIVED  
17 NOV -9 AM 12:22  
DIVISION OF CORPORATIONS  
FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BONSAI SOCIETIES of FLORIDA, INC.

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

731082

(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:

New Registered Office Address:

(Florida street 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*

*Signature of New Registered Agent, if changing*

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F. If amending or adding additional Articles, enter changes here:

IV. Membership

B -1 Voting Members First sentence, add after State of Florida and other adjacent states

B -2 Independent Members Change to At Large Members

Delete the word special in the third sentence

Change the word independent to At Large in the fourth sentence

B -4 Remove all wording in the 4 lines and replace with:

4. Other Classes may be established by the Board of Directors provided they subscribe to the principles and purposes as stated in Article III., and requirements as fully described in the By-Laws.

D. Remove all wording in the three lines and replace with: Member dues shall be set in accordance with the procedures in the By-Laws; further said annual dues may be adjusted from time to time, but not more frequently than yearly.

E. Line 2, Change the word Trustees to Board of Directors.

VII Change title to MANAGEMENT of THE CORPORATION Remove and Time of Election or Appointment.

Remove the entire paragraph following the title and add:

The affairs of this Corporation are to be managed by a Board of Directors consisting of the five elected officers, district trustees and other standing committee heads as determined necessary by the Board of Directors.

Vacancies on the Board of Directors shall be filled by a majority vote of the Directors present and voting. The size of the Board of Directors may be changed by the Directors upon approval of two-thirds of the members present and voting at the annual meeting.

After the new first paragraph, change the word Trustees to Board Members.

IX Annual Meeting Remove all wording and replace with:

Annual meetings of the Corporation shall be held at a time to be determined by the Board of Directors.

X Special Meetings Change Trustees to Board Members; ne 2 Remove written notice is given and Add notice is given

XI Amendment To Articles of Incorporation Remove all wording on Line 3 after in person, and add: voice vote or by electronic mail as provided in the By-Laws.

XIII Dissolution Line 1 change Trustees to Directors

MAY 27th, 2017

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

MAY 27th, 2017

Effective date if applicable: \_\_\_\_\_

(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

11/6/2017

Signature

Barbara R Poglitsch Treasurer

(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)

Barbara R Poglitsch

(Typed or printed name of person signing)

Treasurer

(Title of person signing)