Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN JUNIOR LEAGUE OF GREATER ORLANDO, FLORIDA, ING

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ARTICLE I Name

The name of this Corporation shall be "The Junior League of Greater Orlando, Florida, Inc." Its location shall be in the City of Orlando, County of Orlange, State of Florida.

ARTICLE II Object And Purpose

SECTION 1. The purpose of this Corporation is exclusively educational and charitable and is to promote voluntarism; to develop the potential of its members for voluntary participation in community affairs; and to demonstrate the effectiveness of trained volunteers.

SECTION 2. To buy, sell, pledge, mortgage, exchange, own, possess and operate both real and personal property, rights, and franchises within the State of Florida in furtherance of the purposes of the Corporation.

SECTION 3. The policies of this Corporation shall be in harmony with the policies of the Association of Junior Leagues International, Inc.

SECTION 4. The Corporation shall be authorized to exercise all of the powers and rights permitted not for profit corporations under Chapter 617 of the Florida Statutes.

ARTICLE III

Qualifications Of Members And The Manner Of Their Admission

SECTION 1. The Membership of this Corporation shall consist of women who shall comply with the requirements of the Association, as may be prescribed from time to time; and who shall be admitted to membership in accordance with the Rules and Regulations prescribed by its Articles and Bylaws.

SECTION 2. The classes of membership shall be:

- (a) Provisional Membership: Provisional Members shall be those who are engaged in complying with the requirements for admission to Active Membership and shall not be eligible to vote or to hold office. Provisional Members shall be required to complete a Provisional Course
- (b) Active Membership: Active Members shall be those who have completed the requirements for Provisional Members and who have been admitted to Active

Membership, as provided for in the Bylaws of the Corporation. They may hold office and vote.

(c) Sustaining Membership: Sustaining Members are those who have fulfilled their Active membership requirements, and who have changed their membership status to Sustaining. They may not vote or hold office except as provided for in the Bylaws of the Corporation.

SECTION 3. Privileges of membership shall be set forth in the Bylaws of the Corporation.

ARTICLE IV

Term Of Existence

This Corporation shall have perpetual existence.

ARTICLE V

Original Subscribers And Officers

The names and residences of the Original Subscribers to the Charter of the Junior League of Orlando, Florida, Inc. are as set forth

Dorothy Ellis	Orlando, Florida
Kitty Magruder	Orlando, Florida
Madeline Gentile	Orlando, Florida
Ruth West	Orlando, Florida
Grace Dial	Orlando, Florida
Laura Inman	Orlando, Florida
Elizabeth Johnson	Orlando, Florida

The names of the officers who managed the affairs of the Corporation under the Original Charier of the Junior League of Orlando, Florida, Inc. were as follows:

President	Dorothy Ellis
Vice-President	Gwen Patterson
Corresponding Secretary	Margaret Hardin
Recording Secretary	Grace Dial
Treasurer	Frances Anderson
Assistant Treasurer	Gerirude Anderson

The names and residences of the Original Subscribers to the Charler of the Junior Service League of Winter Park, Florida are as set forth:

Georgiana Rozier	Winter Park, Florida
Frances T. Skinner	Winter Park, Florida
Mary Lou Nuckolls	Maitland, Florida
Mattieree Samuel	Winter Park, Florida

Elizabeth Lippold Jean C. Leforgeais Winter Park, Florida Winter Park, Florida

The names of the officers who managed the affairs of the Corporation under the Original Charter of the Junior Service League of Winter Park, Florida were as follows:

President
Vice-President
Second Vice-President
Corresponding Secretary
Recording Secretary
Treasurer

Elizabeth Lippold Georgiana Rozier Mattieree B. Samuel Janet Ashman Jean Leforgeais Mary Lou Nuckolls

ARTICLE VI Merger

The Junior League of Orlando, Florida, Inc. and the Junior Service League of Winter Park, Florida, having agreed to merge, voted on and approved a Plan of Merger to become effective June 1, 1975. Hereinafter, the Corporation shall be known as the JUNIOR LEAGUE OF ORLANDO-WINTER PARK, FLORIDA, INC.

The Junior League of Orlando-Winter Park, Florida, Inc. voted on and approved a name change effective June 1, 1992. Hereinafter, the Corporation shall be known as the JUNIOR LEAGUE OF GREATER ORLANDO, FLORIDA, INC.

ARTICLE VII Subscribers

The names and residences of the Subscribers to these Articles are as set forth:

Jane N. Beaty
Nathalia B. Brodie
Carolyn G. Coleman
Cynthia L. Culpepper
Dorothy B. Eidson
Kathleen H. Harker
Rose Ellen M. Keating
Rachel D. Murrah
Joan T. Van Akin
Mary L. Ward

Orlando, Florida Maitland, Florida Winier Perk, Florida Orlando, Florida Orlando, Florida Winter Perk, Florida Winter Park, Florida Orlando, Florida Winter Perk, Florida

ARTICLE VIII Management Of The Corporation

SECTION 1. The affairs of this Corporation shall be conducted by its duly elected Officers and a Board of Directors.

SECTION 2. The Officers and Directors of the Corporation shall be set forth in the Bylaws of the Corporation.

SECTION 3. The Officers and Directors shall be elected as provided for in the Bylaws of the Corporation.

ARTICLE IX

Officers

The names of the Officers who shall manage the affairs of the Corporation until their successors shall be elected shall be as follows:

Judy J. Duval

Cynthia L. Culpepper

Cynthia Z. Mackinnon

Nancy A. Hawley

Rebecca W. Hughes

Kathleen H. Harker

Lynn W. Earley

President

First Vice-President

Second Vice-President

Third Vice-President

Corresponding Secretary

Recording Secretary

Treasurer

Nancy F. Peed Assistant Treasurer

ARTICLE X Board Of Directors

SECTION 1. The number of persons constituting the first Board of Directors of the Corporation shall be twenty-two (22

SECTION 2. The names of the Directors who shall serve the Corporation until their successors shall be elected shall be as follows:

Orlando, Florida Cooledge P. Browne Orlando, Florida Linda W. Chapin Winter Park, Florida Carolyn G. Coleman Orlando, Florida Scrah A. Cooper Orlando, Florida Cynthia L. Culpepper Orlando, Florida Claudia M. Donnell Orlando, Florida Judy J. Duval Orlando, Florida Lynn W. Earley Orlando, Florida Penny W. Galbraith Orlando, Florida Susan S. Gluyas Winter Park, Florida Kathleen H. Harker Orlando, Florida Nancy A. Hawley Winter Park, Florida Ann M. Hicks

Rebecca W. Hughes
Betty Jo B. Hurt
Cynthia Z. Mackinnon
Toasy B. Martin
Nancy F. Peed
Judy F. Sanders
Dorothea B. Smith
Mary Jane J. Williams
Betty Jane W. Wilson

Orlando, Florida Orlando, Florida Winter Park, Florida Orlando, Florida Maitland, Florida Orlando, Florida Winter Park, Florida Winter Park, Florida

ARTICLE X

Amendment To Bylaws And Articles

SECTION 1. The Bylaws of the Corporation may be made, altered or rescinded upon a two-thirds (2/3) vote of the votes by the active members at any regular or special meeting.

SECTION 2. The asterisked portions of these Bylaws are required by the Association of Junior Leagues International, Inc. If any of said portions is required to be changed by the Association, the Board of Directors is empowered to the extent permitted by law to make such changes without prior notice to the membership.

SECTION 3. Amendment to the Articles of Incorporation of the Corporation may be proposed by submitting the proposed amendment in writing to the Board of Directors at any regular Board meeting and by mailing the proposed amendment to each voting member at least one week prior to the date of any meeting. Amendments to the Articles may be adopted upon a two-thirds (2/3) vote of the votes cast by the active members at any regular or special meeting.

ARTICLE XII

Indebtedness Or Liability

The highest amount of indebtedness or liability to which this Corporation shall subject itself shall be sei forth in the Bylaws of the Corporation.

ARTICLE XIII Real Estate

The amount and value of the real estate which this Corporation may hold shall subject itself shall be set forth in the Bylaws of the Corporation.

ARTICLE XIV
Dissolution

In the event the Corporation is dissolved, its assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to such corporations which are organized and operated exclusively for charitable purposes and which have established their tax-exempt status under section 501(c)(3) of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed on behalf of the Corporation by its President as of the <u>lb</u> day of May, 2018

JUNIOR LEAGUE OF GREATER ORLANDO, FLORIDA, INC., a Not For

Profit corporation

Arina McPherson, Presider

CERTIFICATE OF THE PRESIDENT OF JUNIOR LEAGE OF GREATER ORLANDO, FLORIDA, INC.

At a meeting of the board of directors and active members of the Corporation held on January 24, 2017, the board of directors of the Corporation (i) authorized and approved the amended and restated articles of incorporation and (ii) recommended such amended and restated articles of incorporation to the active members of the corporation for approval. Pursuant to such recommendation, the active members approved such amended and restated articles of incorporation at a meeting of the active members. The amended and restated articles of incorporation were approved by the board of directors and the active members of the corporation and the number of votes cast for approval was sufficient.

Anna Mel horson, President