

738988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

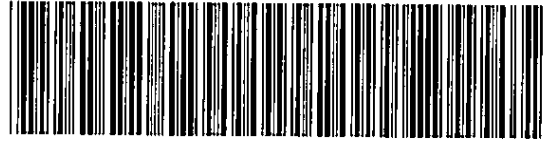
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Garden Club of Jacksonville, Incorporated

DOCUMENT NUMBER: 738988

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

Please return all correspondence concerning this matter to the following:

Denise M. Reagan, Executive Director

(Name of Contact Person)

The Garden Club of Jacksonville, Incorporated

(Firm/ Company)

1005 Riverside Avenue

(Address)

Jacksonville, Florida 32204

(City/ State and Zip Code)

Denisereagan@gardenclubjax.org

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

For further information concerning this matter, please call:

Denise Reagan, Executive Director

904-355-4224

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 & | <input type="checkbox"/> \$43.75 Filing Fee & | X |
| | Certificate of Status | Certified Copy | \$52.50 Filing Fee |
| | | (Additional copy is enclosed) | 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of
Garden Club of Jacksonville, Incorporated

2019-01-27 11:2:17

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

738988

(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:

N/A *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) 1005 Riverside Avenue, Jacksonville, Florida 32204

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX) 1005 Riverside Avenue, Jacksonville, Florida 32204

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: N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(City)

(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

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: N/A

(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 type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | <u>N/A</u> | _____ _____ _____ |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ _____ _____ |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ _____ _____ |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ _____ _____ |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ _____ _____ |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ _____ _____ |

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

Article I. Name

Section 1. The name of the Corporation is: The Garden Club of Jacksonville, Incorporated. The location is 1005 Riverside Avenue, Jacksonville, Florida 32204.

Article II. Purpose

Section 1. The Garden Club of Jacksonville promotes the love of gardening, floral, and landscape design, and civic and environmental responsibility by providing education, resources, and networking opportunities for our members, youth, and the community.

Section 2. The Garden Club of Jacksonville shall qualify and remain qualified as a tax- exempt charitable organization under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any prior or future Internal Revenue Code and the Florida Not- for-Profit Act.

Article III. Term

Section 1. The term of existence of this Corporation shall be perpetual unless dissolved according to law. Upon the dissolution of the Garden Club of Jacksonville or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to organizations that qualify under the provision of Section 501(c)(3) of the Internal Revenue Code that support the purpose of the Garden Club of Jacksonville.

Article IV. Membership

Section 1. The Garden Club of Jacksonville has two (2) categories of membership: members of Garden Circles now existing or hereafter organized in Duval County, Florida, that meet the Florida Federation of Garden Clubs requirements for the Circle plan; and other membership categories established by the Board from time to time.

Section 2. Members will pay dues and have tenure, rights, and privileges determined for each class as designated by the Board of Trustees.

Article V. Board of Trustees, Officers & Election

Section 1. The Board of Trustees shall be the governing board of the Garden Club of Jacksonville and shall have authority for establishing policy and procedures for the organization. The number of Trustees is established in the bylaws but in no event will be fewer than 3.

Section 2. The Officers of the Board of Trustees are the President, 1st Vice President, 2nd Vice President, Treasurer, Recording Secretary, and Corresponding Secretary.

Section 3. The Officers and Board of Trustees shall be elected, serve terms, hold meetings and vote in accordance with the bylaws of the Corporation.

Section 4. In the event of a vacancy in any office, the Board shall elect a successor to serve the unexpired term.

Section 5. No officer or Trustee shall be personally liable for the debts or obligations of The Garden Club of Jacksonville, Inc. of any nature nor shall any or assets of officers or directors be subject to the payment of the debts or obligations of the corporation.

Article VI. Real Estate

Section 1. The Real Estate of this Corporation shall not be sold, conveyed, mortgaged or encumbered unless such action is authorized by a 2/3 vote of Trustees present at any stated or called meeting, providing written notice of the proposed action was provided at least seven (7) days prior to said meeting.

Article VII. Amendment of Charter

Section 1. The power to adopt, alter, amend, or repeal The Charter shall be vested in the Board of Trustees. The Charter may be adopted, altered, amended, or repealed through a motion approved by two-thirds (2/3) majority of the Board of Trustees present at any stated or called meeting, providing written notice of the proposed amendment stating the purpose thereof was provided at least three (3) days prior to said meeting.

Section 2. The Board may execute and implement policies and procedures that support the mission of the Corporation provided the policies and procedures are not inconsistent with the Articles of Incorporation, the Bylaws, or the Florida Not-for-Profit Act.

The date of each amendment(s) adoption: May 23, 2020 if other than the date this document was signed.

Effective date if applicable: May 23, 2020
(no more than 90 days after amendment file date)

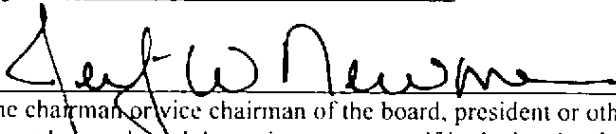
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 24, 2020

Signature 
(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)

Jennifer W Newman

(Typed or printed name of person signing)

Treasurer

(Title of person signing)