

10/31/03 15:19 FAX
Division of Corporations

744825

001
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000308480 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 366-5109

RECEIVED
03 OCT 31 PM 3:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT
THE MARIE SELBY BOTANICAL GARDENS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
03 OCT 31 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000308480 3

ARTICLES OF AMENDMENT
OF

THE MARIE SELBY BOTANICAL GARDENS, INC.

FILED
03 OCT 31 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

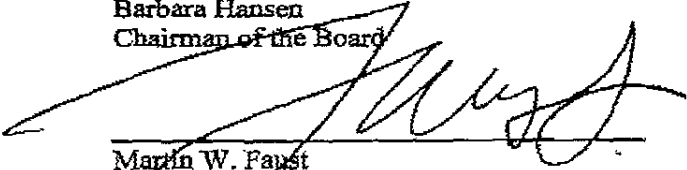
The Articles of Incorporation of The Marie Selby Botanical Gardens, Inc., a Florida corporation not-for-profit, were amended by the Board of Trustees at their regular meeting on October 15, 2003, by affirmative vote of more than two-thirds of the members of said board, pursuant to the provisions of Article X of said Articles of Incorporation, by striking Article VIII in its entirety and substituting in its place and stead the following:

ARTICLE VIII. BOARD OF TRUSTEES

The business of the corporation shall be conducted by a Board of Trustees which shall consist of not less than five persons. Subject to the foregoing, a specific number or a minimum or maximum number of Trustees may, but need not, be prescribed by the bylaws. The Trustees shall serve for such terms as may be prescribed by the bylaws. Vacancies shall be filled by the Board of Trustees.

IN WITNESS WHEREOF, the Chairman of the Board of Trustees and the Secretary of the corporation have executed these Articles of Amendment as of the 15th day of October 2003.


Barbara Hansen
Chairman of the Board


Martin W. Faust
Secretary