162842 South Florida Chapter ternational Pol-

International Palm Society

6120 SW 132nd Street Pinecrest, FL 33156

Phone: 305-666-0476 Fax: 305-665-5168

May 18, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

000004507180--0 -07/30/01--01097--004 *****52.50 *****52.50

Enclosed are Articles of Amendment to the Articles of Incorporation of The South Florida Chapter of the International Palm Society, a Florida corporation. Also enclosed is a check for \$52.50, \$35 of which is for the processing of the Articles, and \$17.50 of which is for two (2) certified copies.

Thank you.

Howard Waddell

Corresponding Secretary

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE SOUTH FLORIDA CHAPTER OF THE INTERNATIONAL PALM SOCIETY INC. (present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I SHALL BE AMENDED TO: The name of the corporation shall be The South Florida Palm Society, Inc. and it shall be located in Miami-Dade County, Florida, or elsewhere as the corporation, in accordance with its By-Laws may hereafter determine.

ARTICLE III SHALL BE AMENDED TO: The South Florida Polm Society Shall be an affiliate of the International Palm Society, Inc. as approved by the directors of that corporation.

SECONI	D: The date of adoption of the amendment(s) was: May 14, 200 L	
THIRD:	Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
	Buda Que	
	Signature of Chairman, Vice Chairman, President or other officer	
	HOWARD E. WADDELL	
	Typed or printed name	
	CORRESPONDING SECRETARY MAY 15, 2001 =	
	Title Date	