

802200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

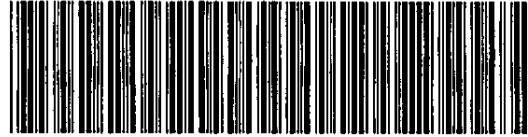
(Business Entity Name)

(Document Number)

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2015 SEP -3 AM 10:46
SECRETARY OF STATE
HARRISBURG, PA 17103

SEP 09 2015
C. CARROTHERS

ROBIN GIBSON*
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September 1, 2015

Amendment Section
Florida Division of Corporations
Attention: Cathy Carrothers
P. O. Box 6327
Tallahassee, FL 32314

Name Change
The Bok Tower Gardens Foundation, Inc.

Dear Cathy:

You and I spoke yesterday regarding the above name change. It was such a pleasure talking with you, and you were very helpful.

Robin Gibson is listed as the contact person on the cover letter for this request. I am his legal assistant. Feel free to contact me or Robin if you have questions. Enclosed is the following:

1. **Cover Letter**
2. **Not for Profit Corporation Application by Foreign Not for Profit Corporation to File Amendment to Application for Conducting Affairs in Florida,**
3. **August 11, 2015 authentication of the name change in Delaware,**
4. **Delaware Certificate of Amendment of Certificate of Incorporation changing the name of "The Bok Tower Gardens Foundation, Inc." to "Bok Tower Gardens, Inc.",**
5. **\$35.00 check for the filing fee.**

Thank you for your attention to this matter.

Sincerely,



Mary Melson,

Legal Assistant to Robin Gibson

RG/mm
Enclosures



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Bok Tower Gardens Foundation, Inc.

Name of Corporation

DOCUMENT NUMBER: 802200

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin Gibson

Name of Contact Person

Gibson Law Firm

Firm/Company

299 E. Stuart Ave

Address

Lake Wales, FL 33853

City/State and Zip Code

ryoung@boktower.org

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

For further information concerning this matter, please call:

Robin Gibson

at (863-676-858) ✓

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

802200

(Document Number of Corporation (If known))

1. The Bok Tower Gardens Foundation, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. May 22, 1925

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 22, 2015

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.

5. Bok Tower Gardens, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A

(New jurisdiction)

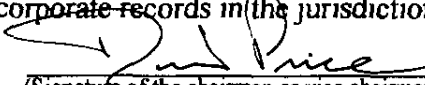
(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

David Price

(Typed or printed name of the person signing)

President

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE BOK TOWER GARDENS FOUNDATION, INC.", CHANGING ITS NAME FROM "THE BOK TOWER GARDENS FOUNDATION, INC." TO "BOK TOWER GARDENS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MAY, A.D. 2015, AT 11:30 O'CLOCK A.M.



0183101 8100

151133943

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2633425

DATE: 08-11-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 05/22/2015
FILED 11:30 AM 05/22/2015
SRV 150794650 - 0183101 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THE BOK TOWER GARDENS FOUNDATION, INC.**

The Bok Tower Gardens Foundation, Inc., a corporation without stock organized and existing under the laws of the State of Delaware, hereby certifies as follows:

(1) That the board of directors and the members of the corporation have declared the advisability of amending its certificate of incorporation to change the name of the corporation to Bok Tower Gardens, Inc. and have approved that amendment, all in accordance with Section 242(a) of the General Corporation Law of the State of Delaware, and the articles of incorporation and bylaws of the corporation.

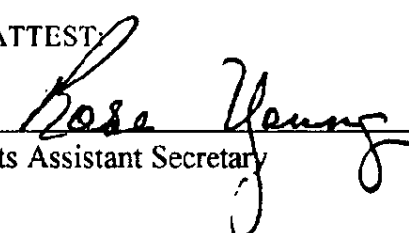
(2) That, therefore, Article FIRST of the certificate of incorporation be, and the same is, hereby amended to read as follows:

FIRST: The name of the corporation is "Bok Tower Gardens, Inc."

IN WITNESS WHEREOF, The Bok Tower Gardens Foundation, Inc. has caused this certificate to be signed by David Price, its president, and attested by Rose Young, its assistant secretary, this 24 day of April, 2015.

THE BOK TOWER GARDENS FOUNDATION, INC.

By: 
Its President

ATTEST:

Its Assistant Secretary