

NO1000001078



Go Wild, Go Beautiful, Go get the Plate!

June 6, 2002
1126 Brandt Drive
Tallahassee, Florida 32308

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300005728313--4
-06/10/02--01044--007
*****87.50 *****87.50

Dear Sirs:

Re: Letter no. 601A00009692
Florida Wildflower Foundation, Inc.

During review by the Internal Revenue Service of our 501c3 application for Tax Exemption, they requested revisions to our Articles of Incorporation regarding the specific purpose of the Foundation. The revised articles are attached for the not for profit Florida Wildflower Foundation, Inc.; one original copy with the Add(underlined)/Delete(~~overstrike~~) and one original final copy.

In addition, I have enclosed a check for \$87.50, which includes:

- \$35.00 Filing fee
- \$35.00 Designation of Registered Agent
- \$ 8.75 Certified Copy of the Certificate
- \$ 8.75 Certificate of Status

Please refund any overpayments to me at the above address.

Thank you for your assistance and please let me know if additional information needed. I can be reached at (850)877-7101.

*Per telephone conversation 6/24/02
with Mr. Henry, we file the
Articles & Amendment Only, and
refund \$35.00.*

Sincerely,

Gary L. Henry, L.A.
Registered Agent
Florida Wildflower Foundation, Inc.

GH/me

FILED
02 JUN 21 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 6/24/02*



Go Wild, Go Beautiful, Go get the Plate!

June 21, 2002

Ms Darlene Connell, Corporate Specialist
Division of Corporations, Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section

Dear Ms. Connell:

Subject: Florida Wildflower Foundation, Inc.
Ref. Number: NO1000001078

Hopefully this time I have followed your directions correctly according to your letter of June 18, 2002 (Letter No. 902A00039419) regarding my improper filing of our revised Articles of Incorporation: (I have attached an original copy of the Articles of Incorporation, as they should appear as well as an Add/Delete copy for your files.)

In Article V, All corrections to the Initial Directors and Officers have been removed.

In Article VI, Replacement of the Initial Registered Agent and Street Address has been corrected to the original.

In Article VII, Name and Address of Incorporator appears as it did originally.

Article II, Address has been revised to the current principal place of business and mailing address.

Article III, Specific Purpose was revised as requested by the Internal Revenue Service for Non-profit Corporations.

Since we are required to show the Internal Revenue Service that we have revised and filed our Articles for a non-profit corporation, we request two certified copies in return.

Thank you for all your assistance in this matter. If additional information is necessary or if I can answer questions further, Please advise.

Sincerely,

Gary L. Henry, L.A.
Florida Wildflower Foundation, Inc.
1126 Brandt Drive
Tallahassee, Florida 32308
(850) 877-7101

GH/me



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 2002

GARY L. HENRY, L.A.
1126 BRANDT DRIVE
TALLAHASSEE, FL 32308

SUBJECT: FLORIDA WILDFLOWER FOUNDATION, INC.
Ref. Number: N01000001078

We have received your document for FLORIDA WILDFLOWER FOUNDATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 902A00039419

RECEIVED
02 JUN 21 AM 8:43
DIVISION OF CORPORATIONS



Go Wild, Go Beautiful, Go get the Plate!

June 14, 2002

Ms Darlene Connell, Corporate Specialist
Division of Corporations, Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section

Dear Ms. Connell:

Subject: Florida Wildflower Foundation, Inc.
Ref. Number: NO1000001078

Per your notice of June 11, 2002 (Letter No. 002A00038318) regarding my improper filing of our revised Articles of Incorporation and submittal of a check for \$87.50, Attached are the Articles of Amendment to the Articles of Incorporation of the Florida Wildflower Foundation, Inc. showing all additions and deletions. In addition, I have attached an original copy of the Articles as they should appear as well as an Add/Delete copy for your files.

Since we are required to show the Internal Revenue Service that we have revised and filed our Articles for a non-profit corporation, we request two certified copies in return.

Previous payment on June 6, 2002: \$87.50
Less the Filing Fee for articles of amendment: \$35.00
Less Two certified copies @\$8.75each: \$17.50

Amount to be reimbursed: \$35.00

Thank you for all your assistance in this matter. If additional information is necessary or if I can answer questions further, Please advise.

Sincerely,

A handwritten signature in cursive script that reads "Gary L. Henry".

Gary L. Henry, L.A.
Florida Wildflower Foundation, Inc.
1126 Brandt Drive
Tallahassee, Florida 32308
(850) 877-7101



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2002

GARY L. HENRY, L.A.
1126 BRANDT DRIVE
TALLAHASSEE, FL 32308

SUBJECT: FLORIDA WILDFLOWER FOUNDATION, INC.
Ref. Number: N01000001078

We have received your document for FLORIDA WILDFLOWER FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted revised articles, however, the Florida Statutes require that Articles of Amendment to the Articles of Incorporation must be filed when changes are being made to the Articles of Incorporation.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 002A00038318

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
The Florida Wildflower Foundation, Inc.
(present name)

FILED
02 JUN 21 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO1000001078

(document Number of Corporation (If known))

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

Article II. Address.

ADD: The principal place of business and mailing address of the corporation is 1126 Brandt Drive, Tallahassee, Florida 32308.

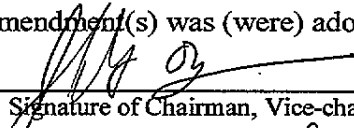
DELETE: ~~4205 Ruth Drive, Tallahassee, Florida 32303.~~

Article III. Specific Purpose.

ADD: No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for office.

SECOND: The date of adoption of the amendment(s) was: February 22, 2002

- ☐ 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 amendments.
The amendment(s) was (were) adopted by the board of directors.



Signature of Chairman, Vice-chairman, President or other officer

J. Benji Brumberg, Vice-Chairman

Typed or printed name

Vice-Chairman

Title

6/20/02

Date