



NO1000001078

Go Wild, Go Beautiful, Go get the Plate!

July 24, 2002

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

Attn: Amendment Section

100006697381--8
-07/26/02--01021--001
*****52.50 *****52.50

Dear Ms. Connell:

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

Since our communication of June 24, 2002, the Internal Revenue Service representative informed me that an additional paragraph was required in our Articles of Incorporation prior to approval as a 501(c)(3) Tax Exempt Organization. That paragraph was apparently on a reverse side of a faxed letter. Neither theirs nor my fax machines knew to turn the page over. Therefore, I must revise Article III to reflect what is to happen to any remaining funds if the Florida Wildflower Foundation is dissolved.

As required, attached are copies of the revised articles; two with the additional wording underlined and two as the final copy of the Articles.

Since we are again to show the IRS that we have revised and filed our Articles for a non-profit corporation, we request two certified copies in return. Enclosed a check for \$52.50, which covers the required expenses: \$ 35.00 Filing Fee, and \$17.50 for two Certified Copies of the Certificate.

I sincerely hope this will be the last time I bother you with revisions and I sincerely thank you for all your kind assistance.

Sincerely,

Gary L. Henry

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

GH/me

*Amendment
07/26/02
DC*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 26 PM 3:21

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

NO1000001078
(document Number of Corporation (If Known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 26 PM 3:21

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.

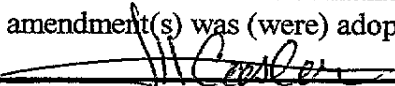
FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

Article III. Specific Purpose

ADD: Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

SECOND: The date of the adoption of the amendment(s) was: February 21, 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

Type or Printed name

2ND VICE CHAIR

Title

7/24/02

Date