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Amend



02/13/06--01022--00: **43.75

CITRUS CHAPTER OF THE FLORIDA NATIVE PLANT SOCIETY, INC.

February 7, 2006

Thelma Lewis
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Building Circle
Tallahassee, FL 32301

Re: request for Certified Copy of Amendment

Dear Thelma Lewis,

Would you kindly review and process a certification to us so that we can forward it to the IRS. I have enclosed a FedEx envelope for sending overnight. We have to get back to IRS by early next week.

Thank you, in advance, for your cooperation in this matter.

Sincerely,

Descrident

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION ATTEMPTETEDE TOE THE THORITHMET SEETY, INC.
DOCUMENT NUMBER: /40/00000 3B/9
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
(Firm/ Company)
Hone stast, IL 24446
(City/ State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (257) 387-3365 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee & Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment	06 5 1/2
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Articles of Incorporation	初後。 9 。
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Name of corporation as currently filed with the Florida Dept. of State)	The state of the s
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N 0100003819	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	For Profit

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

"ARENDMENT TO FRINKET COMPLIANCE

AZ AN APPRINCE INE 501 (C) (3)

EXEMPT ORGANIZATION

FLORE NOTACHES

(Attach additional pages if necessary) (continued)

Citrus Chapter of the Florida Native Plant Society

Amendment to Articles of Incorporation unanimously adopted by the membership at an open meeting of the membership on February 7, 2006.

Amendment to document compliance as an approved IRS 501 (c) (3) Exempt Organization.

Resolve that:

- A Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B No part of the net earnings of the organization shall inure to the benefit of, or be distributable 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 public office. Notwithstanding any other provision of the 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 corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: SELECTRY 1, 2006
Effective date if applicable: TEBENTEY 7. Look
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas 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.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
FREGIO FUT
(Title of person signing)

FILING FEE: \$35