

No 10000007208

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

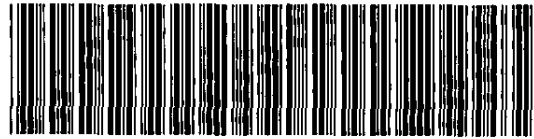
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400181315044

*Name Change
Amend*

400181315044
05/25/10- 01026--005 **35.00

FILED
2010 MAY 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
5/27/10*

May 24, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Bromeliad Society of the Palm Beaches, Inc.

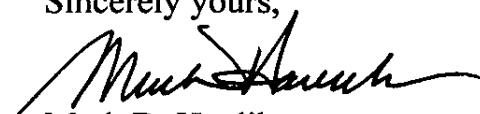
Enclosed for filing is an Amendment to the Articles of Incorporation of the Boca Raton Bromeliad Society, Inc., changing the name of the corporation to Bromeliad Society of the Palm Beaches, Inc. Also enclosed is a check in the sum of \$35.00 for the filing fee for this document.

Please file the Amendment, and after filing, return the original to:

Mark D. Havlik
747 Camino Lakes Circle
Boca Raton, FL 33486

If you have any questions, please feel free to call me at 561-866-9007.

Sincerely yours,



Mark D. Havlik

ARTICLES OF AMENDMENT
OF
BOCA RATON BROMELIAD SOCIETY, INC.

FILED
2010 MAY 25 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 617.1006, Florida Statutes, the Boca Raton Bromeliad Society, Inc., a Florida Not-for-Profit Corporation, adopts the following Articles of Amendment:

ARTICLE I

The name of the corporation is Boca Raton Bromeliad Society, Inc.

ARTICLE II

The following Amendment was adopted by the corporation:

“The name of the corporation shall be changed to BROMELIAD SOCIETY OF THE PALM BEACHES, INC.”

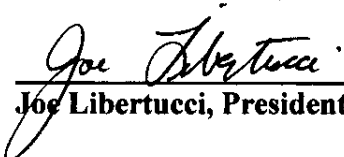
ARTICLE III

The foregoing amendment was adopted by vote of the membership of the Boca Raton Bromeliad Society at the general meeting held on April 15, 2010, after due written notice, at West Palm Beach, FL., at which meeting a majority of the membership cast votes in favor of the amendment, in accordance with the bylaws of the corporation.

ARTICLE IV

The corporation shall henceforth be known as BROMELIAD SOCIETY OF THE PALM BEACHES, INC.

Dated this 20 day of May, 2010



Joe Libertucci, President

ATTEST:

Allen Sistrunk
Allen Sistrunk, Secretary

State of Florida)

ss.

Palm Beach County)

The foregoing Articles of Amendment were executed this 20 day of May, 2010 by Joe Libertucci, who identified himself as President of the corporation, and by Allen Sistrunk, who identified himself as Secretary of the corporation, and who are each personally known to the undersigned.



MARK D. HAVLIK
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD976379
Expires 5/14/2014

Mark D. Havlik
Notary Public