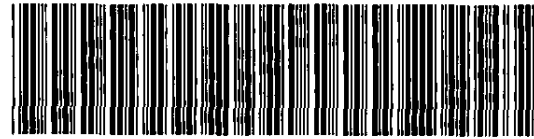


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*Name Change  
Amend*

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

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

*AKR  
5/27/10*

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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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.

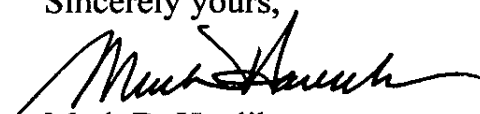
Enclosed for filing is an Amendment to the Articles of Incorporation of the Boca Raton Bromeliad Society, Inc., changing the name of the corporation to Bromeliad Society of the Palm Beaches, Inc. Also enclosed is a check in the sum of \$35.00 for the filing fee for this document.

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.”

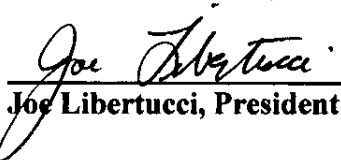
**ARTICLE III**

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