

NO1000007391

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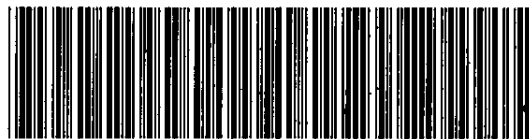
(Business Entity Name)

(Document Number)

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07 JUN 28 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Goulette JUL 02 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

FLORIDA NATIVE PLANT SOCIETY,
NAME OF CORPORATION: SERENOA CHAPTER, INC.

DOCUMENT NUMBER: NO1000007391

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY FOSTER
(Name of Contact Person)

(Firm/ Company)

PO BOX 564
(Address)

SARASOTA, FL 34230
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY FOSTER at (941) 722-7922
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA NATIVE PLANT SOCIETY, SERENOA CHAPTER, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO1000007391

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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 not 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**)

SEE ATTACHED

07 JUN 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 24 JUNE 2007

Effective date if applicable: 24 JUNE 2007
(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 cast 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 Mary Foster
(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.)

MARY FOSTER
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35

Florida Native Plant Society - Serenoa Chapter, Inc.

Amendment to Articles of Incorporation

June 24, 2007

Article III

PURPOSE

The corporation is organized exclusively for charitable, educational, or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended. To this end, the corporation will gather information and educate the public through published materials, conferences, meetings, lectures and liaisons with individuals and organizations about native plants and native plant communities of the State of Florida, and their preservation, conservation and restoration.

Article VIII

EARNINGS

No part of any earnings of the corporation shall inure to the benefit of, or be distributable to its board members or officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services and goods rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Article IX

PROHIBITED ACTIVITIES

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 these Articles of Incorporation, the corporation shall not conduct any activities not permitted to be conducted 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 by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code and said regulations as they now exist or as they may hereafter be amended.

Article X
INDEMNIFICATION

The corporation shall indemnify its directors and officers from all liability, claims, accounts or dues incurred by them in the conduct of business of the corporation so long as said business was carried out by the officers and directors in good faith.

Article XI
DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for payment of all liabilities of the corporation, determine the recipient and dispose of all the assets of the corporation to such organizations operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code.