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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CAPITAL CITY GARDEN CLUB, INC.

DOCUMENT NUMBER: N02000004301

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

Please return all correspondence concerning this matter to the following:

Mary Spencer

(Name of Contact Person)

The Capital City Garden Club, Inc.

(Firm/ Company)

P.O. Box 5061

(Address)

Tallahassee, FL 32314

(City/ State and Zip Code)

chichiwoody@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Woody

850

270-9292

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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

The Capital City Garden Club, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000004301

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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CLERK OF STATE
TALLAHASSEE, FL 32310

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

AMENDED: SEE ATTACHED

ARTICLE III: PURPOSE

ADDED: SEE ATTACHED

ARTICLE VIII: PERSONAL LIABILITY

ARTICLE IX: DISSOLUTION OF ASSETS

THE CAPITAL CITY GARDEN CLUB, INC.

ARTICLE III: PURPOSE (AMENDED)

The Capital City Garden Club, Inc. is a non-profit corporation and is organized for educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code or the corresponding section of any future Federal tax code. The purpose of the Corporation is to (1) encourage the art of gardening in Tallahassee and surrounding areas; (2) promote cooperative gardening; (3) encourage community beautification through all available agencies; (4) aid in the protection of wildflowers, shrubs and trees, and to encourage the conservation of all-natural resources; (5) study, in all its aspects, the fine art of gardening and to encourage and disseminate information related to gardening; and (5) provide educational workshops in the community on gardening, in all its aspects.

ARTICLE VIII: PERSONAL LIABILITY

No officer or director of The Corporation shall be personally liable for the debts or obligations of The Capital City Garden Club, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of the corporation.

ARTICLE VIII: DISSOLUTION OF ASSETS

In the event of dissolution, the residual assets of the corporation, after financial obligations have been met, any and all funds, including the land and building will be turned over to Florida Agricultural and Mechanical University 4-H Youth Program or to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any prior or future federal tax code or law, or to the Federal, State or Local government, for public purpose.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/6/2019

Signature Mary M. Spencer

(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 Spencer

(Typed or printed name of person signing)

President

(Title of person signing)