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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 6, 2005

FRIENDS OF THE GARDENS OF NORTHWEST FLORIDA, INC.

ATTN: GINA V JOGAN

6735 HWY 99

MOLINO, FL 32577

SUBJECT: FRIENDS OF THE GARDENS OF NORTHWEST FLORIDA, INC.

Ref. Number: N03000007433

We have received your document for FRIENDS OF THE GARDENS OF NORTHWEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 005A00070652

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COVER LÉTTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Friends of the Gardens of Northwest Florida | | |
|---|--|--|
| DOCUMENT NUMBER: N0300007433 | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| Gina V. Jogan | | |
| (Name of Contact Person) | | |
| Friends of the Gardens of Northwest Florida, Inc. | | |
| (Firm/ Company) | | |
| 6735 Hwy 99 | | |
| (Address) | | |
| Molino, FL 32577 | | |
| (City/ State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| • | | |
| Gina Jogan at (850) 587-2621 | | |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | |
| ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed) | | |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle | | |

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

FILED

05 DEC 15 PM 3: 44

Friends of the Gardens of Northwest Florida, inc.

LLAHASSEE FLORIDA

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

N03000007433

(Document number of corporation (if known)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

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):

| 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) |
| See attached for amendments to be added. |
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(Attach additional pages if necessary) (continued)

Articles of Amendment to Articles of Incorporation of

Friends of the Gardens of Northwest Florida, Inc.

Document Number N03000007433

Article IX.

Said corporation 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 the corresponding section of any future federal tax code.

Article X.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article XI.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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: 21 Nov. 2005 |
|--|
| Effective date if applicable: 21 Nov. 2005 |
| (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 looard, 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.) |
| Gina V. Jogan |
| (Typed or printed name of person signing) |
| Director and Treasurer |
| (Title of person signing) |

FILING FEE: \$35