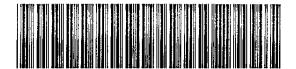
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See

COVER LETTER

TO: Amendment Section **Division of Corporations**

| NAME OF CORPORATION: | Englewood | Area | Orchiđ | Society, | Inc. |
|--|-----------------------|--|--|---|---------|
| | | | | | |
| DOCUMENT NUMBER: N05000 | 008091 | | | | |
| The enclosed Articles of Amendment a | nd fee are subm | itted for | filing. | | |
| Please return all correspondence concer | ming this matter | to the f | ollowing: | | |
| Pam Bomba | | | | | |
| C | lame of Contact Pe | erson) | | | |
| Englewood A | rea Orchid | Socie | ety, Ind | o | |
| | (Firm/ Company | ·) | | | |
| | | | | | |
| P.O. Box 25 | 7 (Address) | | | | |
| | (ridaress) | | | | |
| Englewood, | FL 34295 | | | | |
| (0 | City/ State and Zip (| Code) | | | |
| For further information concerning this | matter, please o | call: | | | |
| Pam Bombardieri | at | (941 |)_828 | 8-0153 | |
| (Name of Contact Person) | | (Area | Code & Day | time Telephone i | Number) |
| Enclosed is a check for the following an | mount: | | | | |
| □\$35 Filing Fee □\$43.75 Filing Certificate of | Status Certif | 5 Filing Fa ied Copy tional cop osed) | c by is C (A | 52.50 Filing Fee ertificate of Stat ertified Copy Additional Copy enclosed) | us |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Am Div Cli | eet Addressender Addressender Servision of Confton Buildin Executive | ection rporations | |

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

| 06 | FIL | ED |
|-----------|---------|------------------------------|
| TALIA | WY - | |
| of State) | ASSEE F | PH 1: 40 ESTATE LORIDA |

| Englewood Area Orchid Society, Inc. Englewood Area Orchid Society, Inc. (Name of corporation as currently filed with the Florida Dept. of State) |
|---|
| Englewood Area Orchid Society, Inc. |
| (Name of corporation as currently filed with the Florida Dept. of State) |
| - ONIE |
| N05000008091 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> 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 ir anguage; "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 sheet |
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Article III (Amended) – Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501©(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article V (Amended) – Change registered agent address to: 133 Sao Luiz St., Punta Gorda, FL 33983

Article VI (Added) – no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501©(3) purposes. 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.

Article VII (Added) – not withstanding 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 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 corresponding section of any future Federal tax code.)

Article VIII Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501©(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or 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.

| The date of adoption of the a | mendment(s) was: 5/2/2006 |
|-------------------------------|---|
| Effective date if applicable: | 5/2/2006 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | was (were) adopted by the members and the number of votes cast was sufficient for approval. |
| | ers or members entitled to vote on the amendment. The (were) adopted by the board of directors. |
| have not been se | La Embadiui Treasurer or vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.) |
| Pam Bombar | dieri |
| (T | yped or printed name of person signing) |
| Treasurer | |
| | (Title of person signing) |

FILING FEE: \$35