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Amend

10/08/07--01017--005 **52.50

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07 OCT -8 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gardening Friends of the Big Bend, Inc.

DOCUMENT NUMBER: N07000008031

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

Please return all correspondence concerning this matter to the following:

Jill Williams, President

(Name of Contact Person)

Gardening Friends of the Big Bend, Inc.

(Firm/ Company)

509 Torreya Rd.

(Address)

Chattahoochee, FL 32324

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jill Williams, President

(Name of Contact Person)

at (850) 663-2280

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Gardening Friends of the Big Bend, Inc.

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

N07000008031

(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)**

Article III - Purpose - Add the following: This organization is organized exclusively for charitable, religious, educational, and for scientific purposes under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Add new Article VI and renumber current Articles VI and VII to become Articles VII and VIII, respectively.

New Article VI is as follows: Duration/Dissolution

The duration of the corporate existence shall be perpetual until dissolution. Upon the dissolution of the organization, assets of the corporation shall be distributed to the University of Florida IFAS North Florida Research and Education Center - Quincy for a public purpose.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 9/21/07

Effective date if applicable: Immediate
(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 Jill Williams
(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.)

Jill Williams
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35