

ND 7000012031

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DIVISION OF CORPORATIONS
08 JUN -9 PM 4:00

Amend

G. Coulliette JUN 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ocean Society - Plantations, Inc
(Name of Corporation)

DOCUMENT NUMBER: N 070000 12031

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE S JOHNSON
(Name of Contact Person)

LAWRENCE S JOHNSON & CO PA
(Firm/Company)

10191 W SAMPLE RD STE 201
(Address)

CORAL SPRINGS, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE S JOHNSON at (954) 575 3724
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2008

LAWRENCE JOHNSON
10191 W. SAMPLE RD
STE 201
CORAL SPRINGS, FL 33065

SUBJECT: ORCHID SOCIETY - PLANTATION, INC.
Ref. Number: N07000012031

We have received your document for ORCHID SOCIETY - PLANTATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 808A00034406

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORCHID Society - Plantation, Inc

DOCUMENT NUMBER: N 02000013031

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

Please return all correspondence concerning this matter to the following:

LAWRENCE S JOHNSON
(Name of Contact Person)

LAWRENCE S JOHNSON & Co. PA
(Firm/ Company)

10191 W SAMPLE RD STE 201
(Address)

CORAL STRINGS, FL 33065
(City/ State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE S JOHNSON at (954) 575-3724
(Name of Contact Person) (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 & Certificate of Status | <input checked="" 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) |
|--|---|---|--|

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P.O. Box 6327
Tallahassee, FL 32314

Street Address
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2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ORCHID SOCIETY PLANTATION, INC

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

NO7000012031

(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

SECTION A, B, C WHICH WE HAVE ADDED TO THE ARTICLES. IRS HAS REQUESTED THIS CHANGE FOR THE IRS.

(Attach additional pages if necessary)
(continued)


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DIVISION OF CORPORATIONS
08 JUN 19 PM 4:00

The date of adoption of the amendment(s) was: 5-15-08

Effective date if applicable: _____
(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 
(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.)

LAURENCE S JOHNSON
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

OF

ORCHID SOCIETY - PLANTATION, INC.

(A Not-For-Profit Corporation in Compliance with Chapter 617, F.S.)

ARTICLE I - NAME

The name of the corporation shall be ORCHID SOCIETY - PLANTATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 10191 W. Sample Road, Suite 201, Coral Springs, FL 33065.

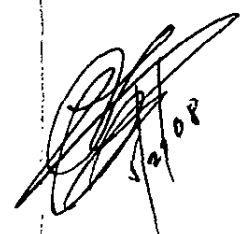
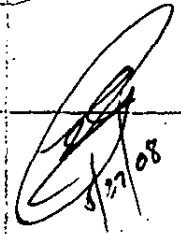
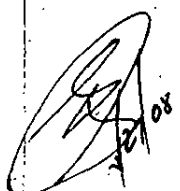
ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to stimulate interest and provide education and enable an exchange of information among those interested in the culture of orchids in all its aspects, and for such other lawful purposes.

(A) Said organization 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 corresponding section of any future federal tax code.

(B) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

(C) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) 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 (b) by an organization, 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 IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed: the affairs of this corporation shall be controlled and governed by the Board of Directors. All corporate powers, affairs and duties shall be exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of the Board of Directors. Every Director shall be elected by a majority vote of the members at an annual meeting or at such special meeting called for that specific purpose.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

Phyllis Durst	President / Director
Marianne Walker	Secretary / Director
Lawrence Johnson	Treasurer


ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Registered Agent is Lawrence Johnson, 10191 W. Sample Road, Coral Springs, FL 33065

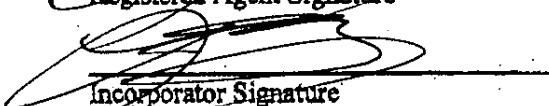
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Lawrence Johnson, 10191 W. Sample Road, Coral Springs, FL 33065.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature



Incorporator Signature

5/27/08

Date

5/27/08

Date