

NO7542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

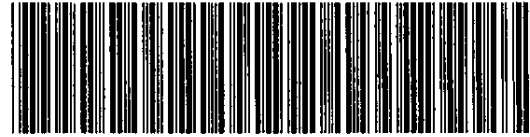
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

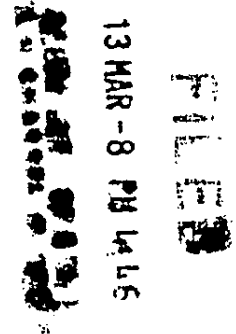
Special Instructions to Filing Officer:

Office Use Only



100245248361

03/08/13--01022--008 **43.75



n/c

3/14/13

DC

LINES, HINSON AND LINES

LAWYERS

121 NORTH MADISON STREET 32351
POST OFFICE BOX 550
QUINCY, FLORIDA 32353

TELEPHONE (850) 875-1300

TELECOPIER (850) 875-1350

• WILLIAM D. LINES (1914 - 1992)

ALEXANDER L. HINSON

BLUCHER B. LINES

March 6 , 2013

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: The Camellia And Garden Club of Tallahassee, Florida, Inc.

To Whom It May Concern:

Enclosed please find for filing **Articles of Amendment of The Camellia and Garden Club of Tallahassee, Florida, Inc.** for a name change for the referenced corporation. Also enclosed is our firm's check in the amount of \$ 43.75 for filing fee and one certified copy.

Thanking you for your assistance in this matter, I am,

Sincerely,



Alexander L. Hinson
Lines, Hinson and Lines

ALH:kc

Enc.

ARTICLES OF AMENDMENT
OF

THE CAMELLIA AND GARDEN CLUB OF TALLAHASSEE, FLORIDA, INC.

The Articles of Incorporation of THE CAMELLIA AND GARDEN CLUB OF TALLAHASSEE, FLORIDA, INC., a Florida corporation not for profit, are hereby amended as follows, to-wit:

1. The present name of the corporation is THE CAMELLIA AND GARDEN CLUB OF TALLAHASSEE, FLORIDA, INC..

2. The amendment adopted is as follows, to-wit:

ARTICLE I.

"The name of the corporation shall be THE TALLAHASSEE CAMELLIA SOCIETY, INC.."

3. The aforesaid amendment was adopted by the members of the corporation eligible to vote at a regular meeting thereof by written Resolution on March 5, 2013, a true copy of which Resolution is attached hereto and by reference incorporated herein and made a part hereof.

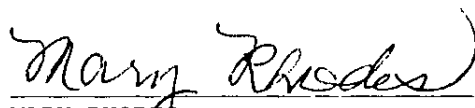
4. In all other respects the original Articles of Incorporation of the said corporation, as hereby amended, are ratified and affirmed.

IN WITNESS WHEREOF, we have set our hands and seals this 5th day of March, A.D. 2013.



ALEX HINSON (SEAL)
President

ATTEST:



MARY RHODES
Secretary

R E S O L U T I O N

WHEREAS, the members eligible to vote of THE CAMELLIA AND GARDEN CLUB OF TALLAHASSEE, FLORIDA, INC., a Florida corporation not for profit, wish to manifest their intention in a written statement that an amendment to the Articles of Incorporation of the said THE CAMELLIA AND GARDEN CLUB OF TALLAHASSEE, FLORIDA, INC. be adopted pursuant to the procedures provided in Chapter 617, Florida Statutes (2012).

NOW THEREFORE, be it resolved by the members eligible to vote of THE CAMELLIA AND GARDEN CLUB OF TALLAHASSEE, FLORIDA, INC., a Florida corporation not for profit, as follows, to-wit:

1. That the Articles of Incorporation of the said corporation be amended to change the name of the said corporation from THE CAMELLIA AND GARDEN CLUB OF TALLAHASSEE, FLORIDA, INC. to THE TALLAHASSEE CAMELLIA SOCIETY, INC..

2. That the President and Secretary of the said corporation be authorized to execute and file the appropriate Articles of Amendment to effectuate said amendment.

3. That in all other respects the said Articles of Incorporation of the said corporation as hereby amended be ratified and affirmed.

DONE this 5th day of March, A.D. 2013.



ALEX HINSON

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted by a two-thirds majority of the members eligible to vote of THE CAMELLIA AND GARDEN CLUB OF TALLAHASSEE, FLORIDA, INC., a Florida corporation not for profit, at a regular meeting of the corporation on the 5th day of March, A.D. 2013 after the membership had been given at least ten (10) days notice in writing of the proposed changes.



MARY RHODES
Secretary

(corporate seal)