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TALLAHASSEE, FL

## COVER LETTER

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

SUBJECT: Peace River Botanical & Sculpture Gardens, Inc.  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate of Status

☐ \$43.75  
Filing Fee  
& Certified Copy

☐ \$52.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Tanna Horner  
Name (Printed or typed)

5800 Riverside Drive

Address

Punta Gorda, FL 33982

City, State & Zip

941-621-8299

Daytime Telephone number

thorner@peacrivergardens.org

E-mail address: (to be used for future annual report notification)

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**NOTE: Please provide the original and one copy of the document.**

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Peace River Botanical & Sculpture Gardens  
Amended and Restated Articles of Incorporation  
July 23 2024  
Page 3 of 3

#### ARTICLE VIII REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 5800 Riverside Drive, Punta Gorda, FL 33982. The name of the registered agent at that address is Tanna Horner.

#### ARTICLE IX DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors, after paying or making provision for the payment of all the liabilities of the Corporation, shall distribute all of the assets of the Corporation 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 distribute the assets 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of July, 2024.

PEACE RIVER BOTANICAL & SCULPTURE GARDENS, INC.

By: Marlene Hofer  
Marlene Hofer  
Corporate Secretary  
SEP 13 PM 4:25  
CLERK OF STATE  
TALLAHASSEE, FL

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe  
X Remove                      V      Mike Jones  
X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ____ Add ____ Remove	P/CEO	TANNA HONNER	5800 Riverside Dr Punta Gorda, FL 33982
2) <u>X</u> Change ____ Add ____ Remove	T/COO	Adam Sickler	Same
3) ____ Change <u>X</u> Add ____ Remove	S	Cheri Aldeedice	Same
4) <u>X</u> Change ____ Add ____ Remove	C/D	William Klossner	Same
5) <u>X</u> Change ____ Add ____ Remove	VE/D	William Tucker	Same
6) ____ Change ____ Add ____ Remove			

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TALLAHASSEE, FL

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Tanna Horner

Address:

5800 Riverside Dr.  
Punta Gorda, FL 33982

*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*

Tanna Horner

Required Signature/Registered Agent

9/9/24

Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s)

(CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was \_\_\_\_\_, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

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**ARTICLE VIII EFFECTIVE DATE:**


Effective date, if other than the date of filing: JULY 23, 2024 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Dated: AUGUST 2, 2024

Signature: 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

WILLIAM W. KLOSSNER

(Typed or printed name of person signing)

PRESIDENT, BOARD OF DIRECTORS.

(Title of person signing)

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