

N10130

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STATE OF FLORIDA  
TALLAHASSEE, FL

3/7/2023

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Botanical Gardens of Volusia, Inc

DOCUMENT NUMBER: N10130

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

Please return all correspondence concerning this matter to the following:

Robert Armitage

(Name of Contact Person)

Botanical Grdns of Volusia

(Firm/ Company)

950 Old Sugar Mill Rd

(Address)

Port Orange, FL 32129

(City/ State and Zip Code)

info@dunlawtonsugarmillgardens.org

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

For further information concerning this matter, please call:

Robert Armitage

(Name of Contact Person)

at

386

(Area Code)

760.8317

(Daytime Telephone Number)

✓ Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Botanical Gardens of Volusia, Inc

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

2022 DEC 20 AM 7:13

N10130

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FL

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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Robert Armitage

950 Old Sugar Mill Rd

(Florida street address)

New Registered Office Address:

Port Orange

(City)

Florida 32129

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Jack Delaney</u>	<u>141 Deskin Drive</u> <u>South Daytona, FL 32119</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>S</u>	<u>Gail Murray</u>	<u>725 Rolling Hills Dr</u> <u>Port Orange, FL 32129</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Janet Keith</u>	<u>795 Falcon Drive</u> <u>Port Orange, FL 32127</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>T</u>	<u>Robert Armitage</u>	<u>124 W Sandlewood Ct</u> <u>Daytona Beach, FL 32119</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>P</u>	<u>Dianne Gilpatrick</u>	<u>878 Lemon Rd</u> <u>South Daytona, FL 32119</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>C</u>	<u>Ellen McGrovy</u>	<u>6119 Del Rio Dr</u> <u>Port Orange, FL 32127</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Remove	P	Jennie Taylor	Wexford Way, Port Orange, FL 32129
Remove	S	Lori Wright	Jib Dr, Port Orange, FL 32129

We held a meeting on Dec 7, 2022 and voted on new officers. This amendment is to change all the officers. We  
are removing Lori Wright and Jennie Taylor. Adding Dianne Gilpatrick (P), Janet Keith (V), Gail Murray (S),  
Robert Armitage (T) and registered agent. Changing Ellen McGroary to (C) and Jack Delaney to (D)

The date of each amendment(s) adoption: December 7, 2022, if other than the  
date this document was signed.

Effective date if applicable: December 7, 2022  
*(no more than 90 days after amendment file date)*

**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.

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)  
was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/17/22

Signature

Dianne Gilpatrick

(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)

Dianne Gilpatrick

(Typed or printed name of person signing)

President

(Title of person signing)