

N110000008082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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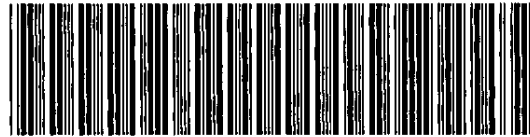
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 23 PM 1:45

Amend
@ 5/24/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Seminole Heights Community Gardens, Inc.**

DOCUMENT NUMBER: **N11000008082**

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

Please return all correspondence concerning this matter to the following:

Piet Vanderhorst

(Name of Contact Person)

VP - Seminole Heights Community Gardens, Inc.

(Firm/ Company)

1020 E. North Street

(Address)

Tampa, FL 33604

(City/ State and Zip Code)

piet@winfirst.com

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

For further information concerning this matter, please call:

Piet Vanderhorst

(Name of Contact Person)

at **(813) 453-5662**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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) |
|---|--|---|--|

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

Seminole Heights Community Gardens, Inc.

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

N11000008082

(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:

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**)

1020 E. North Street
Tampa, FL 33604

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: **Piet Vanderhorst**

1020 E. North Street, Tampa, FL 33604

(Florida street address)

New Registered Office Address:

_____, Florida

(City)

(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.

Piet Vanderhorst

Digitally signed by Piet Vanderhorst
DN: cn=Piet Vanderhorst, o=SEMINOLE HEIGHTS COMMUNITY GARDENS, INC., c=US
Reason: I agree to the terms defined by the placement of my signature on this document
Date: 2012.05.14 17:28:00 -0400

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
12 MAY 23 PM 1:45

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>S</u>	<u>Tammy Harman-Siebel</u>	<u>1011 E. Flora St.</u> <u>Tampa, FL 33604</u>
2) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
3) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

Purpose Article: Our mission is to run non-profit, organic vegetable and floral gardens that provide members, residents and local businesses access to healthy, high-quality, safe and affordable food. In addition, we will promote conservation practices, create new or enhance existing green space and foster community growth with educational and locally driven activities.

Dissolution Article: Upon dissolution of the corporation by majority vote of active members, assets will be distributed to other local, community gardens.

The date of each amendment(s) adoption: April 14, 2012

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(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 April 14, 2012
Signature Piet Vanderhorst
Digitally signed by Piet Vanderhorst
DN: cn=Piet Vanderhorst, o=USA, email=vanderhorst@holgatecommunitygardens.net, serial=1
Reason: I agree to the terms outlined by the placement of my signature on this document
Date: 2012.04.14 10:22:04 -0700
(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)

Piet Vanderhorst
(Typed or printed name of person signing)
Vice President
(Title of person signing)