

N12000008412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

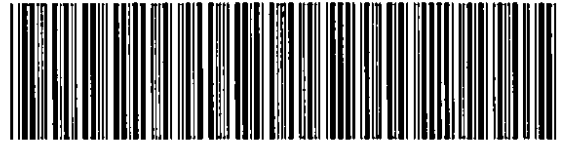
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complete application
name on page 1

274

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07/26/18--01020--025 **\$5.00

18 AUG 27 PM 3:39

FILED
CLERK OF COURT
JULY 27 2018
CLERK OF COURT

Amend

AUG 29 2018

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Garden Club of the Upper Keys (GCUK)

DOCUMENT NUMBER: N12000008412

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

GCUK

(Firm/ Company)

Po Box 373

(Address)

Tavernier

FL

33070

(City/ State and Zip Code)

Keyscoach @ gmail.com

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

For further information concerning this matter, please call:

Marilyn Rogers

(Name of Contact Person)

at

305-394-2424

(Area Code) (Daytime Telephone Number)

President

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)

1584

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

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
16 AUG 27 PM 3:39



FLORIDA DEPARTMENT OF STATE
Division of Corporations

may 15 v. te

August 1, 2018

GARDEN CLUB OF THE UPPER KEYS, INC.
C/O MARILYN ROGERS
P.O. BOX 373
TAVERNIER, FL 33070

SUBJECT: GARDEN CLUB OF THE UPPER KEYS, INC
Ref. Number: N12000008412

We have received your document for GARDEN CLUB OF THE UPPER KEYS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit all 4 pages of our application. Please put the name of your corporation and document number on Page 1 of 4.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 818A00015782

RECEIVED
18 AUG 27 PM 12:00
SECRETARY OF STATE
TALLHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

Garden Club of the Upper Keys, Inc.

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

N 12000008412

(Document Number of Corporation (if known))

RECEIVED
FLORIDA DEPT. OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA
JAN 13 2011

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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(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.

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

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change ☐ Add ☒ Remove
P Jonas, Debbie Sue 139 Sterling Rd
Tavernier FL 33070
- 2) ☐ Change ☒ Add ☐ Remove
P Rogers, Marilyn 150 Valencia Dr.
Islamorada FL 33036
- 3) ☐ Change ☐ Add ☒ Remove
S Middleton, Beverly 233 Butterwood Shores Dr
Key Largo
FL 33037
- 4) ☐ Change ☒ Add ☐ Remove
S Hartner, Laura 52 South Andros Rd
Key Largo
FL 33037
- 5) ☐ Change ☐ Add ☐ Remove
- 6) ☐ Change ☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: May 15, 2018, if other than the date this document was signed.

Effective date if applicable: June 1, 2018
(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 August 22, 2018

Signature Laura J. Brooks
(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)

Laura L. Brooks
(Typed or printed name of person signing)

Vice President
(Title of person signing)