

N94000001547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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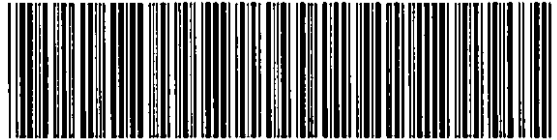
(Business Entity Name)

(Document Number)

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2018 SEP -6 AM 11:28

SEP 12 2018

COVER LETTER

2018 SEP -6 PM 11:38

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Naples Botanical Garden, Inc.

DOCUMENT NUMBER: N94000001547

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

Please return all correspondence concerning this matter to the following:

Anthony J. Dimora, Esq.

(Name of Contact Person)

Woodward, Pires & Lombardo, P.A.

(Firm Company)

606 Bald Eagle Drive, Suite 500

(Address)

Marco Island, Florida 34145

(City, State and Zip Code)

KOlson@naplesgarden.org

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

For further information concerning this matter, please call:

Anthony J. Dimora, Esq.

239

394-5161

at

(Name of Contact Person)

(Area Code)

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Naples Botanical Garden, Inc.

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

N94000001547

(Document Number of Corporation (if known))

2018 SEP -6 AM 11:32

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

New Registered Office Address:

(Florida street address)

(City)

Florida

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☐ Change ☐ Add ☒ Remove	<u>IPC</u>	<u>McCann, Thomas D.</u>	<u>4820 Bayshore Dr</u> <u>Naples, FL 34112</u>
2) ☐ Change ☐ Add ☒ Remove	<u>C</u>	<u>Crosetto, Carl</u>	<u>4820 Bayshore Dr</u> <u>Naples, FL 34112</u>
3) ☐ Change ☐ Add ☒ Remove	<u>T</u>	<u>Smith, David B.</u>	<u>4820 Bayshore Dr</u> <u>Naples, FL 34112</u>
4) ☐ Change ☐ Add ☒ Remove	<u>S</u>	<u>Chabraja, Eleanor B.</u>	<u>4820 Bayshore Dr</u> <u>Naples, FL 34112</u>
5) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Lagrippe, James</u>	<u>4820 Bayshore Dr</u> <u>Naples, FL 34112</u>
6) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Berger, Jane Purdy</u>	<u>4820 Bayshore Dr</u> <u>Naples, FL 34112</u>

- | | | | | |
|-----|---|----------------------------|------------------------------|---|
| 7. | ☐ Change
☐ Add
☒ Remove | ☐ D | <u>Crescenzi, Adam D.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 8. | ☐ Change
☐ Add
☒ Remove | ☐ D | <u>Diaz, Fermin A.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 9. | ☐ Change
☐ Add
☒ Remove | ☐ D | <u>Evenstad, Grace</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 10. | ☐ Change
☐ Add
☒ Remove | ☐ D | <u>Finn, Barbara J.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 11. | ☐ Change
☐ Add
☒ Remove | ☐ D | <u>Fogg, Leslie K.S.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 12. | ☐ Change
☐ Add
☒ Remove | ☐ D | <u>Goebel, Mark</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 13. | ☐ Change
☐ Add
☒ Remove | ☐ D | <u>Goforth, Stephanie E.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 14. | ☐ Change
☐ Add
☒ Remove | ☐ D | <u>Hall, Donna S.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 15. | ☐ Change
☐ Add
☒ Remove | ☐ D | <u>Judith A. Herb</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |

- | | | | | |
|-----|--|----------------|-------------------------------|---|
| 16. | <u> </u> Change
<u> </u> Add
<u> X </u> Remove | <u> D </u> | <u>Kapnick, Scott B.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 17. | <u> </u> Change
<u> </u> Add
<u> X </u> Remove | <u> D </u> | <u>Scott, Karen M.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 18. | <u> </u> Change
<u> </u> Add
<u> X </u> Remove | <u> D </u> | <u>Sproul, Juliet C.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 19. | <u> </u> Change
<u> </u> Add
<u> X </u> Remove | <u> D </u> | <u>Vandenberg, John E.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 20. | <u> </u> Change
<u> </u> Add
<u> X </u> Remove | <u> D </u> | <u>Ware, Catherine K.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 21. | <u> </u> Change
<u> </u> Add
<u> X </u> Remove | <u> D </u> | <u>White, Linda G.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 22. | <u> </u> Change
<u> </u> Add
<u> X </u> Remove | <u> DIM </u> | <u>Kapnick, Harvey E. Jr.</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |
| 23. | <u> </u> Change
<u> </u> Add
<u> X </u> Remove | <u> D </u> | <u>Kapnick, Kathleen</u> | <u>4820 Bayshore Dr.</u>
<u>Naples, FL 34112</u> |

[illegible]

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

Effective date if applicable: _____
(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 _____ 8/27/18 _____

Signature _____

(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)

Donna McGinnis

(Typed or printed name of person signing)

President and CEO

(Title of person signing)



EST. 1971

WOODWARD, PIRES & LOMBARDO, P.A.

ATTORNEYS AT LAW

September 4, 2018

CRAIG R. WOODWARD
Board Certified: Real Estate Law

MARK J. WOODWARD
Board Certified: Real Estate Law
Board Certified: Condominium
and Planned Development Law

ANTHONY P. PIRES, JR.
Board Certified: City, County,
and Local Government Law

J. CHRISTOPHER LOMBARDO
Board Certified: Marital
and Family Law

SARA E. HANLEY
Of Counsel
Licensed in FL and NC

JENNIFER L. DEVRIES

JENNIFER M. TENNEY

LENORE T. BRAKEFIELD

JOSEPH M. COLEMAN

KENNETH V. MUNDY

ZACHARY W. LOMBARDO

ANTHONY J. DIMORA
Licensed in FL and OH

Via Regular U.S. Mail to:

Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Re: Naples Botanical Gardens, Inc.
Document Number: N94000001547

Dear Ladies/Gentlemen:

Enclosed are the following documents in regards to the above referenced company.

1. Articles of Amendment to Articles of Incorporation

If you should have any questions or concerns, please feel free to call me at (239) 394-5161. Thank you in advance for your time and assistance with this matter.

Very truly yours,

Anthony J. Dimora

REPLY TO:

3200 TAMiami TRAIL, N.
SUITE 200
NAPLES, FL 34103
239-649-6555
239-649-7342 FAX

606 BALD EAGLE DRIVE
SUITE 500
P.O. BOX ONE
MARCO ISLAND, FL 34146
239-394-5161
239-642-6402 FAX

WWW.WPL-LEGAL.COM

AJD/nr

Enclosures as noted