J.P. SPILLANE, Certified Public Accountant

American Institute of Certified Public Accountants

Florida Institute of Certified Public Accountants

October 29, 2001

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

RE: Loxahatchee Area Nurserymen's Association, Inc

12788 W. Forest Hill Blvd., Suite 2005

Wellington, FL 33414

Office (561) 790-1488 Fax (561) 790-6830

To Whom It May Concern:

Enclosed please find three articles of amendment to the articles of incorporation for the above named corporation. In addition, enclosed is a check in the amount of \$52.50 as requested for the filing fee for the articles of correction and the fees to cover two certified copies. I respectfully request that you expedite the processing of the correction to the articles and forward the certified copies to me at the above address as soon as possible.

If you have any questions, or have need of any additional information, feel free to contact me directly.

Sincerely yours,

ertified Public Accountant

Enclosures

200004663802 -11/02/01--01024---001

*****52.50 *****52.50

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



con,t.

LOXAHATCHEE	AREA	NURSERYMEN'	S	ASSOCIATION,	INC

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) ARTICLE THIRD AMENDED TO READ AS FOLLOWS:

PURPOSE

This organization is organized exclusively for charitable, religious, educational or scientific purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code.

SECOND:		The date of adoption of the amendment(s) was:	September	20,	2001
THIRD:		doption of Amendment (CHECK ONE)			:
I		The amendment(s) was(were) adopted by the me cast for the amendment was sufficient for appro	embers and the noval.	umber	of votes
1	X.	There are no members or members entitled to ve amendment(s) was(were) adopted by the board	ote on the amend of directors.	dment.	The
_		Elisa M. Eyan			
		Signature of Chairman, Vice Chairman, Presider	t or other officer		
		Elise M. RYAN Typed or printed name			
		President	10/8/01		
_		Title	Date		

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

 		(present name)	•		
LOXAHATCHEE	AREA	NURSERYMEN'S	ASSOCIATION,	INC.	

Pursuant to the provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE TWELVE AMENDED TO READ AS FOLLOWS:

NET EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officer, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the organization shall be the the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The date of adoption of the amendment(s) was: September 20, 2001

THIRD: Adoption of Amendment (CHECK ONE)

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

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

Signature of Chairman, Vice Chairman, President or other officer

Elise M. Ryan

Typed or printed same

President 10 [31/01]

Title Date

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LOXAHATCHEE AREA NURSERYMEN'S ASSOCIATION, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE THIRTEEN AMENDED TO READ AS FOLLOWS:

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed 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 the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND	:	The date of adoption of the amendment(s) was:	September 20, 2001
THIRD:	A	Adoption of Amendment (CHECK ONE)	:
	a	The amendment(s) was(were) adopted by the m cast for the amendment was sufficient for approximation of the sufficient for approximation of	embers and the number of votes oval.
	X	There are no members or members entitled to amendment(s) was(were) adopted by the board	vote on the amendment. The di of directors.
,		Elise M. Rya	
1		Signature of Chairman, Vice Chairman, Preside	ent or other officer
	_	10/31/01	
•		/Typed or printed name	
•,		President.	10/31/01
•		Title	Dete