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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Red land Tro	Foundation, Inc.
DOCUMENT NUMBER: N95000036	Foundation, Inc.
The enclosed Articles of Amendment and fee are submit	tted for filing.
Please return all correspondence concerning this matter	to the following:
Margie E (Name of Co	Suster entact Person)
Redland Tropical Gan	dens and Botanical Foundation In
<u>24050 SW</u>	162 Ave dress)
	FL '33031 and Zip Code)
mavailouster@yo	Choo. Com or future annual report notification)
For further information concerning this matter, please ca	all:
Margie Buster (Name of Contact Person)	at (305) 547-2016 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made pays	able to the Florida Department of State:
Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (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 Articles of Incorporation of

Redland Tropica	1 Gardens	and I	Botanical	Foundation	,Inc
(Name of Corporation as currently filed with the Florida Dept. of State)					

N45 000003626 (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) 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)

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

(City)

(Zip Code)

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as vou now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet)

Title(s)	<u>Name</u>	Address	
1)PRES	Margie Buster	24050 SW 162 Ave Homestead FL 330	31
2) <u>VP</u>	Ruth Campbell	04050 SW 162 AU Homestead FL 39	
3) <u>TOUR</u>	Darleen Roth	24050 SW 162 Ave Homestead Fl 330	<u> </u>
4) <u>Educ</u>	Dr Freddie G Yo	tung 24050 SW 162 Ave Homestead FL 33	<u>53</u> 1
CHAIR OF 5) RISK MGMT	Hamilton Jones	24050 SW 162 Ave Homestend FL 330	<u>,</u> 221
6)EVENT CHAIR	Natalie Hosan	Homestead FL 73	<u>ve</u> 031
If REMOVING an oremoved:	fficer and/or director, please li	list the title(s) and name of the officer/dir	ector to be
Title(s)	Name	Title(s) Name	
1)SECR	Brenda Shaner		
2) EDUC	Maria Jordan Henni	<u> </u>	
3)	·	6)	

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)						
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The date of each amendment(s) adoption: Sept. 21, 2011
	(date of adoption- required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more man 70 days after amerianem five date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for approx	adopted by the members and the number of votes cast for the amendment(s) val.
There are no members or men adopted by the board of direct	mbers entitled to vote on the amendment(s). The amendment(s) was/were ors.
Dated	14/2011 ldBustle
	he chairman or vice chairman of the board, president or other officer-if directors
	not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
ouler .	Margie Buster (Pyped or printed name of person signing)
	President
•	(Title of person signing)