

19600003279

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE NEW GARDENS BAND, INC.**

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T. LEMIEUX

AUG 10 2015

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Articles of Amendment
to
Articles of Incorporation
of
THE NEW GARDENS BAND, INC.

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

N96000003279

(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:

BRETT SHANN

1586 SW BAYSHORE BOULEVARD

(Florida street address)

New Registered Office Address:

PORT ST LUCIE

(City)

Florida 34983

(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

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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) <input type="checkbox"/> Change	D	OWEN SEWARD	1413 BRIAN WAY
<input type="checkbox"/> Add			WEST PALM BEACH, FL 33417
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	DENISE CLARKE	301C SABAL RIDGE
<input type="checkbox"/> Add			PALM BEACH GARDENS, FL 33418
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D	JULIE DUNSTAN	17426 ALEXANDER RUN
<input type="checkbox"/> Add			JUPITER, FL 33478
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	JAMES BONNER	3178 BERMUDA ROAD
<input type="checkbox"/> Add			PALM BEACH GARDENS, FL 33410
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	P	LINDA DESOTO BURKARD	2282 SE MAIZE ST
<input checked="" type="checkbox"/> Add			PORT ST LUCIE, FL 34952
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	VP	DANIEL INGRAHAM	1095 OCEANVIEW CIR
<input checked="" type="checkbox"/> Add			JENSEN BEACH, FL 34957
<input type="checkbox"/> Remove			

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

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

NEW SECRETARY: AMY CLARK, 950 KANNER HWY # 125, STUART, FL 34994

NEW TREASURER: PEGGY O'NEIL, 2466 SW DANBURY LN, PALM CITY, FL 34990

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The date of each amendment(s) adoption: JULY 21ST, 2015, if other than the date this document was signed.

Effective date if applicable: AUGUST 4TH, 2015
(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 4TH, 2015

Signature Linda Desoto Burkard
(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)

LINDA DESOTO BURKARD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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