

N 96000005527

Requestor's Name

**DICKSON & CO., P.A.**  
**CERTIFIED PUBLIC ACCOUNTANTS**  
121 S. Palafox Street, Suite C  
Pensacola, FL 32501

Office Use Only

BER(S), (if known):

200002449272--8  
-03/06/98 --01059--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 MAR 23 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date: 3/24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 10, 1998

DICKSON & CO., P.A.  
121 S. PALAFOX STREET  
SUITE C  
PENSACOLA, FL 32501

SUBJECT: JAMES P. MORGAN MEMORIAL PARK AND BOTANICAL  
GARDEN, INC.  
Ref. Number: N96000005527

We have received your document for JAMES P. MORGAN MEMORIAL PARK AND BOTANICAL GARDEN, 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):

THE DOCUMENT IS INCOMPLETE. PLEASE TYPE OR PRINT THE NAME OF THE CORPORATION ON THE LINE IN THE HEADING OF THE FORM. UNDER PART FIRST, PLEASE REFER TO THE AMENDMENT AS BEING ATTACHED. IN PART THIRD, ONE OF THE BOXES MUST BE CHECKED.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 198A00012987

RECEIVED  
98 MAR 23 AM 11:12  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

James P Morgan Memorial Park and Botanical Garden, 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.)

Amendment attached

**FILED**  
98 MAR 23 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: Dec. 10, 1997

**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.

James P. Morgan Memorial Park + Botanical Garden  
Corporation Name

Viki S. Weir, Secretary-Treasurer  
Signature of Chairman, Vice Chairman, President or other officer

Viki S. Weir

Typed or printed name

Secretary-Treasurer  
Title

3-3-98  
Date

**AMENDMENT**

**ARTICLES OF INCORPORATION**

**James P. Morgan Memorial Park and Botanical Gardens, Inc.**

**ARTICLE III**

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 the purpose clause hereof. No substantial part of the activities of the organization shall be 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 any candidate for public office. Notwithstanding any other provision of this document, 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.

**FILED**  
98 MAR 23 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA