N97000001935

TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT:

TROPICAL FLOWERING TREE SOCIETY OF PALM BEACH COUNTY

INC.

DOCUMENT#:

N97000001935

000002366610--4

*****43.75 *****43.75

Enclosed is <u>an original and one (1) copy</u> of the articles of amendment to the articles of incorporation and a check for 43.75 to cover the filing fee and the furnishing of a certified copy.

TROPICAL FLOWERING TREE SOCIETY OF PALM BEACH COUNTY INC.

Name: ROBERT (D. JENNINGS (Printed or typed)

Address: 101 NW 5th AVE

Daytime Telephone number: 561-338-5329

FILED

99 AUG 23 PM 4: 26

SECRETARY OF STATE

Amend 19-2-99

FILED

99 AUG 23 PM 4: 26

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TROPICAL FLOWERING TREE SOCIETY OF PALM BEACH COUNTY 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: The following is hereby added as Article VIII to the Articles of Incorporation of the TROPICAL FLOWERING TREE SOCIETY OF PALM BEACH COUNTY INC.:

"The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law."

SECOND: The following is hereby added as Article VIII to the Articles of Incorporation of the TROPICAL FLOWERING TREE SOCIETY OF PALM BEACH COUNTY INC.:

"Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law."

THIRD: The following is hereby added as Article VIII to the Articles of Incorporation of the TROPICAL FLOWERING TREE SOCIETY OF PALM BEACH COUNTY INC.:

"In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 5O1(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose."

FORTH: The date of adoption of the amendment(s) was: AUGUST 19,1999

FIFTH: 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.

TROPICAL FLOWERING TREE SOCIETY OF PALM BEACH COUNTY INC.	
PURE IDENT BOARD OF DIRECT	00
Signature of Chairman, Vice Chairman, President or other officer	•
Typed or printed name: ROBERT W. JENNINGS	
Title: PRESIDENT, BOARSOF DIRECTORS	· · · · · · · · · · · · · · · · · · ·
Date: AUGUST 19, 1999	