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ARTICLES OF AMENDMENT

THE GREATER LAKELAND AREA GARDENING CLUB, INC.

Sharing our passion is our passion

OFFICE OF THE RECORDING SECRETARY 1487 SHOREWOOD PLACE, LAKELAND, FL 33803-4275

8 October 1998

Florida Department of State Division of Corporations, Amendments Attn: Ms. Susan Payne P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Payne:

References:

- a. Telephone conversation of October 7,1998 with our Secretary, Mr. Samuel L. Butler, in which verbal instructions for submitting this request for an amendment were given by yourself.
- b. The Articles of Incorporation for The Greater Lakeland Area Gardening Club, Inc., Corporate Number N980000035111.
- 2. This is a request to amend <u>Article III Purpose(s)</u> by adding paragraphs 2, 3 and 4 (bold Italic print) as follows:

<u>ARTICLE III PURPOSE(S)</u>

The specific purpose(s) for which the corporation is organized are:

- I. Provide plant material skills, design and construction, at no profit, to non-profit organizations and city governments for the purpose of creating visual enhancements for the benefit of our fellow citizens, further;
- 2. The purposes for which The Greater Lakeland Area Gardening Club, Inc, are exclusively charitable 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.
- 3. Notwithstanding any other provisions of these articles, The Greater Lakeland Area Gardening Club, Inc., 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.

- 4. Upon the dissolution of The Greater Lakeland Area Gardening Club, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.
- 3. In a voting quorum, the members of the corporation, at the corporation's monthly meeting (held on October 8, 1998), approved the above amendment with an effective date of October 8, 1998.
- 4. Please send a certified copy of the above amendment. The fee of \$43.75 is enclosed in the form of a corporate check.
- 5. Your cooperation in expediting this action is requested by the Internal Revenue Service who has set a suspense date of October 14, 1998. Amendment forms, with instruction on how to proceed with an amendment request were requested by telephone (1-850-487-6050) to your office on 28 September and again on October 3, 1998. There has been no response to the above recorded requests for the amendment forms.

Sincerely yours,

Samuel L. Butler

Enc: a/s

Approved:

Carolyn Wilson, President

The Greater Lakeland Area Gardening Club, Inc.

cc: R. Van Meter, IRS