

N990000000804

William L.G. Baker
Requestor's Name

3704 Broadway, 305-B
Address

Fort Myers, Fla. 33901
City/State/Zip Phone #

(941) 275-8403 (Phone)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(941) 939-7803 - Fax

1. The Garden Foundation Inc.
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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99 MAR -5 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

Amend
3-8-99
LFT

Examiner's Initials

Dmc 3/5/99

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE GARDEN FOUNDATION INC.
(present name)

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.)

AMENDED BY ADDING ADDITIONAL LANGUAGE TO:

Article III

Article IV - Adding Board of Trustees

AMENDED BY ADDING:

Article VII

Article VIII

SECOND: The date of adoption of the amendment(s) was: February 22, 1999

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.

THE GARDEN FOUNDATION INC.
Corporation Name

SEE ATTACH FOR SIGNATURE
Signature of Chairman, Vice Chairman, President or other officer

WILLIAM BAKER AND JAN FRICK
Typed or printed name

President and Vice-President February 22, 1999
Title Date

Articles of Amendment of the under-signed, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of 501(c)(3), do hereby certify:

First: The name of the Corporation shall be **The Garden Foundation Inc.**

Second: The place in this state where the principal office of the Corporation is to located is the City of **Fort Myers, Florida, Lee County.**

Addition to Article Three: Said corporation 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 the corresponding section of any future federal tax code.

Addition to Article Four: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

<u>Name</u>	<u>Address</u>
William Baker, President	2922 Evans Avenue Fort Myers, FL 33901
Jan Frick, Vice-President	Ruth Cooper Center 2789 Ortiz Avenue Fort Myers, FL 33905
John Strickland, Treasurer	Hope Hospice 9470 Health Park Circle Fort Myers, FL 33908
Lisa Riccardi, Secretary	Charter Glade Hospital 3550 Colonial Boulevard Fort Myers, FL 33912

Adding Article Seven: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on

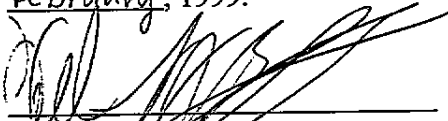
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SECRETARY OF STATE

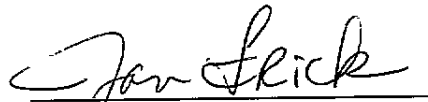
(a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Adding Article
Eight:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 22 day of February, 1999.


William Baker, President


Jan Frick, Vice-President

State of Florida
County of Lee

Before me this 22nd day of February 1999, personally appeared William Baker and Jan Frick, who presented FL Drivers License as identification.





BOARD MEMBERS

(See Article 4)

David White
44 Landlubber Lane
Osprey, Florida 34229

Brian Swanstrom
3704 Broadway, #305-5
Fort Myers, Florida 33901

James Francis
1497 Bass Circle
Fort Myers, Florida 33919