

N 990000072L3

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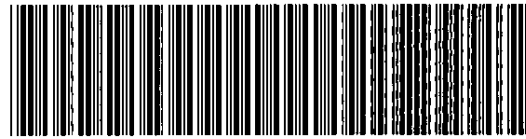
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend
C.COULLETTE

SEP 21 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Broward Chapter of the Florida Native Plant Society, Inc.

DOCUMENT NUMBER: N99000007213

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Brownscombe

(Name of Contact Person)

(Firm/ Company)

1704 SW 10th St

(Address)

Fort Lauderdale, FL 33312

(City/ State and Zip Code)

Richard@Brownscombe.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Brownscombe

(Name of Contact Person)

at (954) 661-6289

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Broward Chapter of the Florida Native Plant Society, Inc.

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

N99000007213

(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)

1704 SW 10th St

Fort Lauderdale, FL 33312

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1704 SW 10th St

Fort Lauderdale, FL 33312

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:

Richard Brownscombe

1704 SW 10th St

New Registered Office Address:

(Florida street address)

Fort Lauderdale

(City)

Florida 33312

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Betty Baxter		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Martha Martinez	PO Box 245124 Pembroke Pines, FL 33024	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec	Richard Brownscombe	1704 SW 10th St Fort Lauderdale, FL 33312	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Article III: Purpose. The Broward Chapter of the Florida Native Plant Society, Inc. is organized exclusively for charitable, 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. The purpose is to promote the preservation, conservation, and restoration of Broward County native plant communities and to promote local native plants for commercial and residential uses.

Article IV: Election of Directors. Directors shall be elected at an annual meeting of the membership by a majority vote of the members present in accord with its Bylaws.

Article V: Board of Directors. The Board of Directors shall have four Officers: President, Vice President, Secretary, and Treasurer and two additional Directors.

(Three amended Articles above, and two additional Articles, see sheet attached)

The date of each amendment(s) adoption: September 14, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 September 14, 2011

Signature 

(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)

Kay Taylor

(Typed or printed name of person signing)

President, Board of Directors

(Title of person signing)

Articles of Amendment to Articles of Incorporation of
The Broward Chapter of the Florida Native Plant Society, Inc.
N9000007213
September 14, 2011

E. Additional Articles

Article VI: 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.

Article VII: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.