

717850

Pinellas Park Art Society • 5795 Park Blvd. • Pinellas Park, Florida • 541-4294



Oct. 30, 1997

Amendment Section
Division of Corporations

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-11/05/97--01042--014
*****35.00 *****35.00

PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed Articles of Amendment for The Pinellas Park Art Society, Inc. Corporation # 717850 - Non-Profit. We are also enclosing information regarding the rationale for each change.

The filing fee of \$35 is also enclosed.

Should you have any further questions you may call me at the Pinellas Park Art Center - (813) 541-4292 or at home - (813) 573-6081. The return address is in the letterhead above.

Thank you,

Lorelle Bacon
Lorelle Bacon
PPAS President

FILED
97 NOV -5 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

TLL NOV 10 1997

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
97 NOV -5 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pinellas Park Art Society, Inc. (please see Attached Rational)

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.)

Constitution - Article II - The general purpose and objective of this Society, organized and incorporated as a non-profit organization under Florida Law is to educate the community, to show case talent and to promote support of and participation in the visual Arts.

Constitution - Article IV - The officers of this society shall be President, Vice President, Recording Secretary, Corresponding Secretary, Treasurer and three trustees. There shall be a Board of Directors composed of Officers, Immediate Past President, Appointed Chairpersons of standing Committees. At the discretion of the Board, additional Board members may be added as needed.

By-Laws - Article I - The yearly membership dues shall be decided on an Annual basis by the Board.

Standing Rules - #13 A - Add at end of statement - unless otherwise designated.

SECOND: The date of adoption of the amendment(s) was: Sept. 8, 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.

Pinellas Park Art Society Inc.
Corporation Name

Lorelle Bacon
Signature of Chairman, Vice Chairman, President or other officer

Lorelle Bacon
Typed or printed name

President
Title

Oct. 20, 1997
Date

Changes To PPAS Constitution & By-Laws
voted on and approved by PPAS board and general membership - Sept. 1997

Articles of Amendment

CONSTITUTION - ARTICLE II - Purpose & Objectives

Amend To Read As Follows: The general purpose and objective of this Society, organized and incorporated as a non-profit organization under Florida law is to educate the community, to showcase artistic talent, and to promote support of and participation in the visual arts.

Rational: PPAS membership and interest extends beyond the boundaries of Pinellas Park; all persons interested in the Visual Arts may be eligible for membership. The current statement limits participation.

CONSTITUTION - ARTICLE IV - Officers, Board of Directors

Amend To Read As Follows: The officers of this society shall be President, Vice President, Recording Secretary, Corresponding Secretary, Treasurer, and Three Trustees. There shall be a Board of Directors composed of Officers, Immediate Past President, Appointed Chairpersons of Standing committees. At the discretion of the Board, additional Board Members may be added as needed.

Rational: As we are growing in membership and extend membership to the community as a whole rather than just to artists, and if we apply for grants from the city, county and state in the future, it is necessary and desirable to also have board members that represent a cross section of the community as a whole, so at the boards discretion would like to add Board Members as deemed needed.

BY-LAWS - ARTICLE I - Membership

Amend To Read As Follows: The Yearly Membership Dues shall be decided on an annual basis by the Board.

Rational: As cost of postage, printing, etc. prices increase, from time to time membership dues may need to be increased accordingly.

STANDING RULES - # 13 A

Amend To Read As Follows: Add at the end of the statement - Unless otherwise designated.

Rational: We sometimes have shows such as Student show and Fabulous Forgeries that allow other works.