

724719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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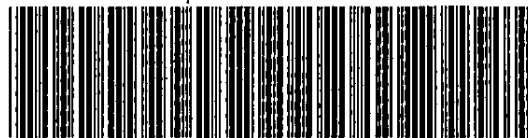
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10 JUN 29 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
724719

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
2010 JUN 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: The Tallahassee Ballet

DOCUMENT NUMBER: 724719

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

Please return all correspondence concerning this matter to the following:

Janet Pichard - Executive Director

(Name of Contact Person)

The Tallahassee Ballet

(Firm/ Company)

P.O. Box 772

(Address)

Tallahassee, FL 32302-0772

(City/ State and Zip Code)

janet@tallahasseeballet.org

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

For further information concerning this matter, please call:

Janet Pichard

(Name of Contact Person)

850

224-6917 ext. 1

(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 Tallahassee Ballet, *Inc.*

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

724719

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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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10 JUN 29 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Note: Words stricken are deletions; words underlined are additions.

Preamble NO CHANGE

Article I NO CHANGE

Article II NO CHANGE

Article III NO CHANGE

Article IV NO CHANGE

Article V NO CHANGE

Article VI NO CHANGE

Article VII Managing Officers

The affairs of the corporation shall be managed by a Board of Directors who shall be
~~selected by the membership~~ as provided by the By-Laws of the corporation.

REMAINDER OF TITLE VII UNCHANGED

see attached for completion

Article VIII

Amendments to Articles of Incorporation

The articles of incorporation may be amended from time to time at any regularly scheduled or special meeting of the membership or by a mail referendum, as the Board of Directors in its discretion may prescribe Board of Directors.

All amendments to the Articles of Incorporation must receive a favorable majority of the votes cast in order to be adopted.

Proposed amendments shall be brought on for a vote before the membership.

Proposals for changes to the Articles of Incorporation may be made by any member of the Board of Directors. An amendment to the Articles of Incorporation shall require a favorable vote by a majority of the Board of Directors present and voting at any regularly scheduled or special meeting of the Board of Directors.

Proposed amendments shall be brought on for a vote before the membership only after receiving a favorable recommendation of two thirds (2/3rds) of the membership of the Board of Directors or upon the written request of fifty percent (50%) of the membership.

Article IX

By-Laws

The By-Laws of the Corporation shall be adopted by the Board.

Amendments to the By-Laws may be made by the Board of Directors at any regularly scheduled or regularly called special meeting. Amendments to the By-Laws may also be made by the members of the corporation at any regularly scheduled meeting of the membership.

Proposals for changes to the By-Laws may be made by any member of the Board of Directors or by any member of the corporation.

An amendment to the By-Laws shall require a favorable vote by a majority of the Board of Directors present and voting at any regularly scheduled or special meeting, or a favorable vote of the members of the corporation present and voting at any regularly scheduled meeting of the membership of the Board of Directors.

Article X

NO CHANGE

Article XI

NO CHANGE

The date of each amendment(s) adoption: August 30, 2009

(date of adoption is required)

Effective date if applicable: August 30, 2009

(no more than 90 days after amendment file date)

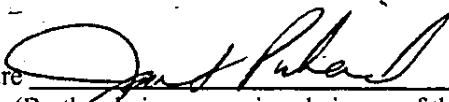
Adoption of Amendment(s)

(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 July 17, 2010

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)

Janet Pichard

(Typed or printed name of person signing)

Executive Director

(Title of person signing)