

755717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

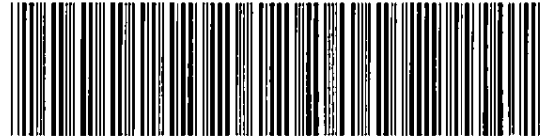
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SECRETARY OF STATE
TALLAHASSEE, FL

2025 FEB 26 AM 9:06

FILED

AB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Arts Collier, Inc. (aka United Arts Council of Collier County, Inc.)

DOCUMENT NUMBER: 755717

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

Please return all correspondence concerning this matter to the following:

Elysia Dawn

(Name of Contact Person)

United Arts Collier

(Firm/ Company)

340 Tamiami Tr. N #201

(Address)

Naples, FL 34102

(City/ State and Zip Code)

elysia@unitedartscollier.org

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

For further information concerning this matter, please call:

Martina Long

239

254-8242

at

(Name of Contact Person)

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

of

United Arts Council of Collier County, Inc.

FILED

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

2025 FEB 26 AM 9:06

755717

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

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:

United Arts Collier Inc.

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**)

340 Tamiami Trail North #201 Naples, FL 34102

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:

(Florida street address)

New Registered Office Address:

Florida

(City)

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	Treasurer	Westphal, Kenneth	340 Tamiami Trail North #201 Nap
2) ☐ Change ☒ Add ☒ Remove	Treasurer	Brian McGinnis	340 Tamiami Trail North #201 Nap 5188 Mabry Dr. Naples, FL 34112
3) ☐ Change ☐ Add ☐ Remove	Secretary	Laura Alexander	340 Tamiami Trail North #201 Nap
4) ☐ Change ☒ Add ☐ Remove	Secretary	Bridget Paterno	340 Tamiami Trail North #201 Nap 8872 Redonda Dr. Naples, FL 34114
5) ☐ Change ☐ Add ☒ Remove	Executive Director EP	Elysia Dawn	
6) ☐ Change ☒ Add ☐ Remove	Chief Executive Officer CEO	Elysia Dawn	340 Tamiami Trail N. #201 Naples, FL 34102

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

[illegible]

- 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 12/18/2024

Signature Elysia Dawn
(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)

Elysia Dawn

(Typed or printed name of person signing)

Executive Director

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2025

ELYSIA DAWN
340 TAMiami TR. N #201
NAPLES, FL 34102

SUBJECT: UNITED ARTS COUNCIL OF COLLIER COUNTY, INC.
Ref. Number: 755717

We have received your document for UNITED ARTS COUNCIL OF COLLIER COUNTY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE SUBMIT COMPLETE ADDRESSES FOR YOUR OFFICERS

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 125A00002641

