

**N04000009399**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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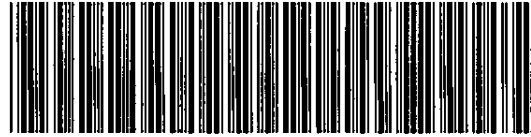
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(Business Entity Name)

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TALLAHASSEE, FLORIDA

**C. LEWIS**  
OCT 3 2013  
**EXAMINER**



EDELSTEIN LAW FIRM  
CORAL GABLES - FLORIDA

September 24, 2013

STEVEN A. EDELSTEIN  
MARY LOU EDELSTEIN  
SONIA WILCZEWSKI

FREDERICK WOODBRIDGE, JR.  
P. TRISTAN BOURGOIGNIE  
OF COUNSEL

FLORIDA SECRETARY OF STATE  
CORPORATE DIVISION  
CERTIFICATION SECTION  
P.O. Box 6327  
Tallahassee, FL 32314

RE: **N04000009399**  
*FRANCE FLORIDA FOUNDATION FOR THE ARTS, INC.*

Dear Sir or Madam,

Enclosed herewith please find an original and one copy of an Amendment to the Articles of Incorporation for the *FRANCE FLORIDA FOUNDATION FOR THE ARTS, INC.*, together with our Check number 8422, in the amount of \$35.00, representing the filing fee for same.

Please provide our offices with a filed copy of the Amendment.

Thank you for your courtesy and cooperation.

Very truly yours,

STEVEN A. EDELSTEIN

SAE:se

Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF THE FRANCE-FLORIDA FOUNDATION FOR THE ARTS, INC.**

**NO4000009399**

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Sections 617.1001 and 617.1002 *Florida Statutes*, and pursuant to the provisions of Article X of its Articles of Incorporation, the FRANCE-FLORIDA FOUNDATION FOR THE ARTS, INC., at its annual meeting held on October 31, 2012, at Coral Gables, Miami-Dade County, Florida, upon recommendation of the officers and directors [made upon a two-third ( $\frac{2}{3}$ ) vote of the officers and directors at a Board of Directors Meeting held October 31, 2012], with a quorum present and by unanimous vote of the members, herewith adopts the following Amendment to Article V, BOARD OF DIRECTORS, of its Articles of Incorporation:

The management of the Corporation shall be vested in a Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3), nor more than thirty (30). The Members shall elect the Directors for three-year terms. The Bylaws of the Corporation may provide for one Permanent Director, *ex officio* Directors, and honorary Directors, and their rights and privileges.

In Witness Whereof, the undersigned have executed these Articles of Incorporation on this 1<sup>st</sup> day of November, 2012.

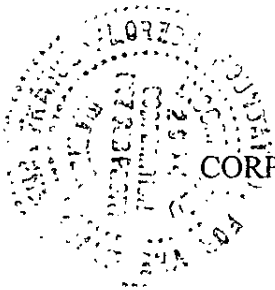
FRANCE-FLORIDA FOUNDATION FOR THE  
ARTS, INC.

By: \_\_\_\_\_

RAUL VALDES-FAULI, President

Attest: \_\_\_\_\_

STEVEN A. EDELSTEIN, Secretary



CORPORATE SEAL

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TALLAHASSEE, FLORIDA