

N05000004275

(Requestor's Name)

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(Address)

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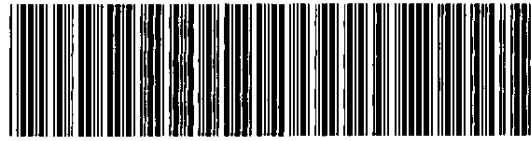
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Florida Carnival Band Leaders Association Inc

DOCUMENT NUMBER: N05000004275

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

Please return all correspondence concerning this matter to the following:

Shawn Callender, Treasurer

(Name of Contact Person)

South Florida Carnival Band Leaders Association Inc

(Firm/ Company)

1390 NW 200th Street

(Address)

Miami, Florida 33169

(City/ State and Zip Code)

callendershawn@hotmail.com

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

For further information concerning this matter, please call:

Shawn Callender

(Name of Contact Person)

at (305) 332-6401

(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

AMENDED ARTICLES OF INCORPORATION
OF
South Florida Carnival Band Leaders Association
Inc.
1390 NW 200th Street
Miami, FL 33169
305-332-6401

June 11, 2010

Department of State
Division of Corporations
P.O. Box 6397
Tallahassee, Florida
32314

SUBJECT: AMENDED ARTICLES OF INCORPORATION APPLICATION

Dear Sir/Madame:

Attached are one original and one copy of the amended Articles of Incorporation for South Florida Carnival Band Leaders Association Inc.

Included is a money order in the amount of \$52.50 for filing fee and Certificate of Status Certified Copy fee.

Hoping that this application is in compliance with all filing requirements.

Sincerely,

Allison Limere-Malco
Registered Agent/President

cc: Pieter Hendrichus, Vice President
Roldye Azard, Public Relations Officer
Alison Adams, Secretary
Shawn Callender, Treasurer
Ricky Byer, Officer

Articles of Amendment
to
Articles of Incorporation
of

South Florida Carnival Band Leaders Association, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000004275

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street 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


The date of each amendment(s) adoption: June 4, 2010

Effective date if applicable: June 4, 2010 *(date of adoption is required)*
(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 June 11, 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)

SHAWN CALLENDER

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

Attachment I

The specific purpose for which this corporation is organized:

ARTICLE III: PURPOSE

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law.

The primary purpose of this organization is to provide art and cultural educational training and mentoring programs and activities to youth, young adults, families and organizations in underserved communities.

Our cultural arts educational and training programs and events will be geared to develop and promote the arts as a method of addressing education, public safety, social, economic and health care issues. The Corporation's target goal will be to reach the general population.

Attachment II

The manner in which directors are elected or appointed is:

ARTICLE IV: BOARD OF DIRECTORS

The Board of Directors shall consist of five (5) persons. The number may be increased or decreased from time to time by an amendment to the Corporation By-Laws. However, there shall never be less than three (3) persons on the Board of Directors. All members of the Board of Directors shall be selected as provided for in the Corporation By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all *Conflict of Interest* guidelines established by the corporation and noted in the By-laws.

Attachment III

ARTICLE IX: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in, any political campaign or candidacy for public office.

Attachment IV

ARTICLE X: MEMBERSHIP

The Corporation shall be non-membership.

Attachment V

ARTICLE XI: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, Public Relations Officer, Marketing Representative and such other officers as may be provided by the By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation and noted in the By-Laws.

Attachment VI

ARTICLE XII: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, provided that notice of the intent to submit amendments shall have been given as provided by the By-Laws.

Attachment VII

ARTICLE XIII: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

Attachment VIII

ARTICLE XIV: CONFLICT OF INTEREST

1. No member of the Board of Directors shall derive any personal profit or gain for themselves, their relatives or friends, directly or indirectly by reason of his or her participation within the corporation, except by agreed to by three quarters of the board vote.
2. Each member must disclose any personal any personal interest that he or she may have in any matter pending before the board and shall refrain from any discussion on that matter. A conflicting board member will not be counted in quorum in matters where there is a conflict of interest.
3. Each board member must submit an annual statement must agree to these general principles and disclose any potential conflict.


IN WITNESS WHEREOF, I, Shawn Callender, Treasurer, South Florida Carnival Band Leaders Association Inc., have affixed our signature thereto on June 11, 2010, to the amended Articles of Incorporation.



Shawn Callender, Treasurer

STATE OF FLORIDA
(COUNTY OF MIAMI DADE)

The foregoing instrument was sworn to me this 15 day of June 2010, by Shawn Callender, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification.

NOTARY PUBLIC:
Sign 
Print Deborah J. Facchinello

