

N05000004788

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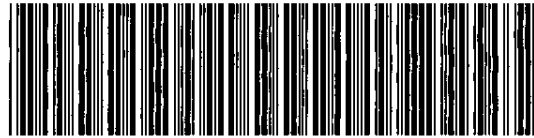
(Business Entity Name)

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C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Florida Suncoast Opera Guild Inc.**

DOCUMENT NUMBER: **N05000004788**

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

Please return all correspondence concerning this matter to the following:

Nancy J. Preis

(Name of Contact Person)

(Firm/ Company)

9039 Baywood Park Dr.

(Address)

Seminole, FL 33777

(City/ State and Zip Code)

npreis@tampabay.rr.com

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

For further information concerning this matter, please call:

Nancy J. Preis

(Name of Contact Person)

at **727 656-8257**

(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

Florida Suncoast Opera Guild, Inc.

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

N05000004788

(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:

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." "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)

PO Box 66681

St. Pete Beach, FL 33706

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:

Nancy J. Preis

9039 Baywood Park Dr.

(Florida street address)

New Registered Office Address:

Seminole

(City)

, Florida

33777

(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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TALLAHASSEE, FLORIDA
The new
Inc.

(Attach additional sheets, if necessary)

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.

Example:

X Remove	V	Mike Jones
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<u>X</u> Add	SV	Sally Smith
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Address

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

Amended Article III: Purpose

The purpose of the Guild is exclusively to provide education (1) to build an appreciative local audience to support and promote opera in St. Petersburg and its surrounding areas and (2) to educate and encourage young talent throughout the state of Florida to appreciate opera. All funds raised or received, excepting those for necessary operating expenses, shall be used by the Guild in the promotion of its purpose and its goals. No part of the organization's net earnings will inure to the benefit of private shareholders or individuals. The organization will not engage in lobbying, participate in political campaigns, or attempt to influence legislation as a substantial part of its activities.

New Article VIII: Dissolution

If, at any time, the corporation shall cease to carry out the purposes as herein stated, all assets and property held by it, whether in trust or otherwise, shall, after the payment of its liabilities, be paid over to an organization which itself has similar purposes and has established an appropriate tax exempt status under Section 501 (c)(3) of the United States Internal Revenue code as now enacted or as it may hereafter be amended, and they shall be applied exclusively for the education of the public in the art of music by the performance of artistic works of music or otherwise appropriate to the said tax-exempt status.

The date of each amendment(s) adoption: January 27, 2012

Effective date if applicable: _____
(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 _____

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)

Marilyn J. Ward

(Typed or printed name of person signing)

President

(Title of person signing)