

N08000011198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

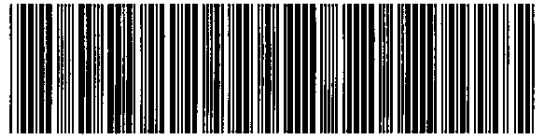
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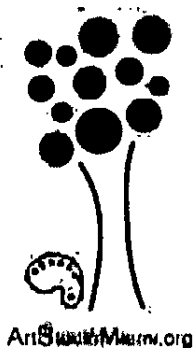
2009 DEC -2 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

DEC - 7 2009



Art Studio Miami.org

Cultivating Creative Young Minds

Through the INTEGRATION of career focused creative-holistic ARTS.

7230 NW Miami Ct Studio #5, Purple Door, Miami, FL 33150

(West of North Miami Ave. North of 71st Street)

<http://www.mapquest.com/maps?city=Miami&state=FL&address=7230+Nw+Miami+Ct&zipcode=33150>

p.786.317.8118 - ArtStudioMiami@hotmail.com

Contact: Rachel Hughes, Program Development, Lead Volunteer (raehughes@hotmail.com)

Veronica Rivera, Program Coordinator, "Make Art Matter" Eco-Arts c.510.938.7446

To Whom it May Concern:

We are requesting expedited processing of the attached amendments. **Our IRS 501(c)(3) status is pending upon the approval of these amendments.** We require "a complete copy of the amended document bearing proof that it has been filed in the state in which you are incorporated".

Major funding, and therefore the ability to continue serving the youth of Miami's 33150 "Little Haiti" area is dependent on this IRS 501(c)(3) status.

If you have any questions, please call Rachel Hughes at (786) 317-8118.

Please help us continue to provide much needed services to these underserved youth!

Sincerely,

The Art Studio Team



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Art Studio Inc.

DOCUMENT NUMBER: N08000011198

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

Please return all correspondence concerning this matter to the following:

Rachel Hughes
(Name of Contact Person)

Art Studio Inc.
(Firm/ Company)

7230 NW Miami Ct Studio # 5
(Address)

Miami FL 33150
(City/ State and Zip Code)

raehughes@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Hughes at (786) 317-8118
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Art Studio Inc.

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

N08000011198

(Document Number of Corporation (if known))

FILED
2009 DEC -2 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(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

Please see attached.

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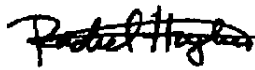
The date of each amendment(s) adoption: 11-23-2009
(date of adoption is required)

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 11-23-09

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)

Rachel Hughes
(Typed or printed name of person signing)

President - Director
(Title of person signing)

ARTICLES OF AMENDMENT:

**ART STUDIO INC.
(A Florida Not for Profit Corporation)
N08000011198**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

THE AMENDMENTS

The Articles of Incorporation of the ART STUDIO INC. are hereby amended as follows:

- 1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

**Article III
Corporate Purposes**

A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- 2. The following additional Article is hereby added to the Articles of Incorporation. Article IX reads as follows:**

**Article IX
Dissolution**

A. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ART STUDIO INC.

Date: 11-23-2009