

N97000000960

Requester's Name

City/s

MONROE
COUNCIL
OF THE
ARTS
CORPORATION

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Office Use Only

CORPORATE

P.O. Box 717
Key West, FL 33041

ENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 DEC 22 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 29 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 21, 2000

MONROE COUNCIL OF THE ARTS CORPORATION
P.O. BOX 717
KEY WEST, FL 33041

SUBJECT: MONROE COUNCIL OF THE ARTS CORPORATION
Ref. Number: N97000000960

We have received your document for MONROE COUNCIL OF THE ARTS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 800A00059605

Articles of Amendment of Monroe Council of the Arts Corporation

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- I. The following provision of the Articles of Incorporation of Monroe Council of the Arts Corporation, a Florida non-profit corporation, filed in Tallahassee on February 17, 1997, be and they are hereby amended in the following particulars:

Article 6 be and it hereby is amended to read as follows:

The Board of Directors shall consist of ten (10) to twenty (20) persons, with at least one, but no more than five, persons representing each of the County Commission districts. Terms of office shall be set forth in the By-Laws of the Corporation. Appointment shall be by majority vote of current directors. There shall be at least one meeting per year of the Board of Directors unless established more frequently by the By-Laws of the Corporation.

- II. The foregoing Amendment was adopted by the members and directors of the Corporation on the 26 day of October, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 18th day of December, 2000.

(SEAL)

Attest:

Diane P. Gauthier
Secretary
Diane Gauthier

Michael C. [Signature]
President

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TALLAHASSEE, FLORIDA