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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

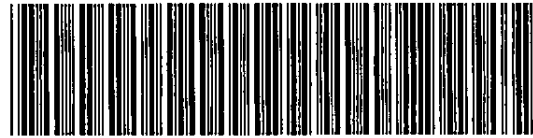
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RL
MAY 07 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southwest Florida Craft Guild, Inc.

DOCUMENT NUMBER: N 98000005414

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

Please return all correspondence concerning this matter to the following:

n/a

(Name of Contact Person)

(Firm/ Company)

(Address)

(City/ State and Zip Code)

ideesign1@centurylink.net

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

For further information concerning this matter, please call:

Dee R. Cooper

(Name of Contact Person)

at (239) 738-5351

(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)
- ^{61.25}~~\$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

Southwest Florida Craft Guild, Inc.

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

N98000005414

(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:

Southwest Florida Fine Craft Guild, Inc.

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

(Florida street address)

New Registered Office 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.

n/a

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
ALLIANCE STATE

FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPI</u>	<u>Dee R. Cooper</u>	<u>626 SW 15th Street</u> <u>Cape Coral, FL</u> <u>33991</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP2</u>	<u>Francine Gerson</u>	<u>23211 Foxtail Creek</u> <u>Bonita Springs, FL</u> <u>34135</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Sandra Krym</u>	<u>5016 Skyline Blvd.</u> <u>Cape Coral, FL</u> <u>33914</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Marsha Bisson</u>	<u>11170 Caravel Circle #305</u> <u>Ft. Myers, FL</u> <u>33908</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>_____</u>	<u>n/a</u>	<u>_____</u> <u>_____</u> <u>_____</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>_____</u>	<u>n/a</u>	<u>_____</u> <u>_____</u> <u>_____</u>

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

Article II* The principle place of business of the corporation shall be in Cape Coral, Lee County, at Cape Coral Arts Studio, 4533 Coronado Parkway, Cape Coral, FL 33904. Mailing address: Cape Coral Arts Studio, 4533 Coronado Parkway, Cape Coral, FL 33904.

Article III (Jewelry, Sculpture, Clay, Metal, Fiber, Wood, Stone, Mixed Media)..... and related activities of Southwest Florida Fine Craft Guild, Inc.

3. To regularly support our community by collecting resources for local foodpantries.
- 4.

Article VII Changes to the By-Laws shall be effective immediately following the adoption by a majority vote of the members of the Corporation present at a meeting called for that purpose and when adopted shall supercede all previous By-Laws and amendments enforced prior to that time.

2. The Articles of Incorporation for the Southwest Florida Fine Craft Guild, Inc. maybe amended by presenting the changes to the membership and with a majority vote of the membership for acceptance; present the requested changes to the State of Florida for acceptance and certification.

Article IX Upon the ~~dis~~ dissolution of the Corporation, assets shall be distributed for one or more tax exempt purposes within the meaning of the section of 501 (c)(3) of the Internal Revenue Tax Code, or any future federal tax code, or shall be distributed to the federal government, or the 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 principle office of the Corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 4/23/13

Effective date if applicable: _____
(no more than 90 days after amendment file date)

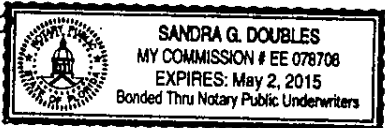
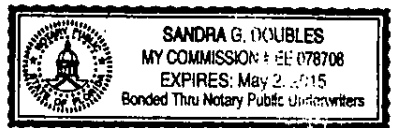
Adoption of Amendment(s) (CHECK ONE)

- 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 April 23, 2013
 Signature Lorraine H. Capps
 (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)

LORRAINE H. CAPPS
 (Typed or printed name of person signing)
PRESIDENT
 (Title of person signing)

State of FLORIDA
 County of LEE
 On this 23RD day of APRIL 2013
 before me personally appeared LORRAINE H. CAPPS
 to me known to be the person who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.
 SEAL (signed Sandra G. Doubles)
 NOTARY PUBLIC



CERTIFICATE OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF
SOUTHWEST FLORIDA FINE CRAFT GUILD, INC.

WE HEREBY CERTIFY THAT the attached amendments to the Articles of Incorporation of the Southwest Florida Fine Craft Guild as shown in the attached Amended Articles, were passed by the members of the said guild in accordance with necessary majority of affirmative votes to pass amendments as required, and, that as a result thereof, and proper notice having been given, said amendments have been duly adopted at the general meeting of the Southwest Florida Fine Craft Guild, Inc. on

IN WITNESS WHEREOF, we have hereunto affixed our hands this 23rd day of April, 2013.

SOUTHWEST FLORIDA FINE CRAFT GUILD

BY: Lorraine H. Capps

PRINT NAME: LORRAINE H. CAPPS

Witness: KE Burns

PRINT NAME: KE Burns

Witness: CM Sullivan

PRINT NAME: CM Sullivan

STATE OF FLORIDA

SS

COUNTY OF LEE

The foregoing instrument was acknowledged before me on APRIL 23RD 2013, by LORRAINE H. CAPPS, whose title is PRESIDENT on behalf of the Southwest Florida Fine Craft Guild. He/She is personally known to me or has produced Florida's driver's license identification and did not take an oath.

Witness my hand and official seal on APRIL 23, 2013, in Lee County, Florida.



Sandra G. Doubles
Signature of Notary Public