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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 27, 2005

SANDRA MANN NORTH FORT MYERS ACADEMY 1856 ARTS WAY NORTH FORT MYERS, FL 33917

SUBJECT: NORTH FORT MYERS ACADEMY ARTS FOUNDATION, INC.

Ref. Number: N04000005494

We have received your document for NORTH FORT MYERS ACADEMY ARTS FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The date of adoption of each amendment must be included in the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return 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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 805A00058849

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: North Fort Myers Academy Arts Foundation, Inc.
DOCUMENT NUMBER: N04000005494
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sandra Mann
(Name of Contact Person)
North Fort Myers Academy for the Arts
(Firm/ Company)
1856 Arts Way
(Address)
North Fort Myers, FL 33917
(City/ State and Zip Code)
For further information concerning this matter, please call:
Douglas Santiniat (239)997-2131
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee SCertificate of Status Certified Copy (Additional copy is enclosed)  S43.75 Filing Fee
Mailing Address Amendment Section  Street Address Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32399

Clifton Building

# Articles of Amendment Articles of Incorporation of

OSOCY SILED ON THE SERVICE OF THE PARTY OF T North Fort Myers Academy Arts Foundation, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N04000005494 (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:

### NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- A. The organization is organized exclusively for charitable, religious, education and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exmept organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the 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 prupose. 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 located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

The date of adoption of the amendment(s) was: September 14, 2005		
Effective date if applicable:	September 14, 2005	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ras (were) adopted by the members and the number of votes cast ras sufficient for approval.	
	rs or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
have not been sele	or vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)	
\ <u> </u>	rly Collins ped or printed name of person signing)	
s	ecretary (Title of person signing)	

FILING FEE: \$35