734191

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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Dunedin Scottish Arts	s Foundation, Inc.		
	734191			
DOCUMENT NUMBER:				
The enclosed Articles of Am	endment and fee are subm	nitted for filing.		
Please return all corresponde	ence concerning this matter	r to the following:		
Joan McHale				
		(Name of Contact P	erson)	
Dunedin Scottish Arts Foun	dation			
		(Firm/ Compan	y)	
Post Office Box 507				
		(Address)		
Dunedin, FL 34697				
	((City/ State and Zip	Code)	
joan.mchale@gmail.com				
E	-mail address: (to be used	for future annual re	port notification	on)
For further information conc	erning this matter, please of	call:		
Joan McHale			(727)	465-6228
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pay	yable to the Florida	Department of	f State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Cert is Cert (Add	50 Filing Fee ificate of Status ified Copy litional Copy is losed)

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

阿克西

Dunedin Highland Games and Festival Committee,	Inc.		15 JUL -1 14 9: 58
(Name of Corporation a	s current	ly filed with the Florida Dept. of	State
734191			TALLAMAS FE FINANTA
(Docume	ent Numbe	er of Corporation (if known)	په په په ټه په
Pursuant to the provisions of section 617.1006, Floridamendment(s) to its Articles of Incorporation:	da Statute:	s, this <i>Florida Not For Profit Cor</i>	poration adopts the following
A. If amending name, enter the new name of the	corporati	on:	
Dunedin Scottish Arts Foundation, Inc.			The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name.		ion" or "incorporated" or the abb	
B. Enter new principal office address, if applicable	la.	1201 Falcon Drive	
(Principal office address MUST BE A STREET ADDRESS)		Dunedin, FL 34698	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Post Office Box 507 Dunedin, FL 34697	
D. If amending the registered agent and/or registe			ame of the
new registered agent and/or the new registered Name of New Registered Agent:	V/A	<u>Idress:</u>	
-		(Florida street add	iress)
<u>New Registered Office Address:</u> 1	N/A		, Florida
-		(City)	(Zip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		Agent:	ons of the position.
	NA		
	Siz	gnature of New Registered Agent,	if changing

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: XChange X Remove X Add	PT Y SY	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Mark Brandmaier	P. O. Box 507
Add X Remove			Dunedin, FL 34697
2) Change	VP	David Everett	P. O. Box 507
X Add			Dunedin, FL 34697
Remove 3) Change	s	Moira Donaldson	P. O. Box 507
X Add			Dunedin, FL 34697
Remove			
4) Change	S	Kathy Cyr	P. O. Box 507
Add		•	Dunedin, FL 34697
X Remove			
5) Change			
Add Remove			
6)Ohange			
Add			
Remove		Page 2 of 4	

(attach additional sheets, if necessary). (Be specific)				
The name of the corporation has been changed from Dunedin Highland Games & Festival Committee, Inc. to Dunedin				
Scottish Arts Foundation, Inc. This change was approved by all members at the June 4, 2015 Annual General Meeting.				
· · · · · · · · · · · · · · · · · · ·				

	June 4 2015	
	ndment(s) adoption:	_, if other than the
date this document was		
Dec 40 1 4 10 10	As soon as possible	
Effective date <u>if appli</u>	cable: (no more than 90 days after amendment file date)	
	red in this block does not meet the applicable statutory filing requirements, this date will not late on the Department of State's records.	oe listed as the
Adoption of Amendm	ent(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were sufficier) was/were adopted by the members and the number of votes cast for the amendment(s) at for approval.	
☐ There are no mem adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.	
Dated	June 25, 2015	
	Han McHa &	_
	(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)	
	ALAN MC HALE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	