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Amend

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP 14 AM 11:59

T Roberts SEP 17 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The St. Augustine Art Association

DOCUMENT NUMBER: 700159

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

Please return all correspondence concerning this matter to the following:

Diane L. Bradley

(Name of Contact Person)

The St. Augustine Art Association

(Firm/ Company)

22 Marine St.

(Address)

St. Augustine, FL 32084, St. Johns

(City/ State and Zip Code)

staart@bellsouth.net

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

For further information concerning this matter, please call:

Diane L. Bradley

(Name of Contact Person)

at (904) 824-2310

(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 &
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☐ \$43.75 Filing Fee &
Certified Copy
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☒ \$52.50 Filing Fee
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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

09 SEP 14 AM 11:59

(Document Number of Corporation (if known))

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

(1 ARTICLE VI is amended to read: BOARD OF DIRECTORS

The powers of the Corporation shall be exercised, its property controlled, and its affairs
managed by a Board of Directors elected from the membership. The manner of election
or appointment and the number of Directors shall be as stated in the By-Laws.

(2) ARTICLE XI is amended to read: ENDOWMENT COMMITTEE AND FUND

There is hereby established an "Endowment Fund" with management by an
"Endowment Committee" as directed by The ST. AUGUSTINE ART ASSOCIATION
ENDOWMENT POLICY.

The date of each amendment(s) adoption: September 6, 2009

(date of adoption is required)

Effective date if applicable: September 6, 2009

(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 9/06/2009

Signature

Diane L. Bradley

(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)

Diane L. Bradley

(Typed or printed name of person signing)

President, Board of Directors

(Title of person signing)