## 700159

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cil	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Name	e) ; ;
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## **COVER L'ETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: The St. Augus	tine Art	Associ	ation	
DOCUMENT NUM	BER: 700159				
The enclosed Articles	of Amendment and fee are sub	mitted for	filing.		
Please return all corre	spondence concerning this mat	ter to the f	ollowing:		
	Diane	e L. Brad	i ley		
	(Name of	Contact P	erson)		<del></del>
	The St. Augus	stine Art	Associati	ion	
	·(Firm	/ Compan	y)		
	22 1	Marine S	t.		
	(4	Address)			
	St. Augustine,	FL 3208	4, St. Joh	nns	
	(City/ Sta	te and Zip	Code)		<del></del>
		bellsout			
	E-mail address: (to be use		e annual re	port notification	on)
For further information	n concerning this matter, please	e call:			
Diane L. Bradley		at (	904	824-2310	
(Name	of Contact Person)		(Area Co	de & Daytime	Telephone Number)
Enclosed is a check for	or the following amount made p	ayable to	the Florida	Department of	f State:
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certif	3.75 Filing ied Copy tional copy sed)		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divisi	ng Address dment Section on of Corporations Box 6327			ent Section of Corporations	•••

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED SEURETARY, OF, STATE DIVISION OF CORPORATIONS

09 SEP 14 AM 11:59

The St. Augustine Art As		
(Name of Corporation as currently filed with	the Florida Dept. of Sta	<u>ite</u> )
700159		
(Document Number of Corpora	tion (if known)	
rsuant to the provisions of section 617.1006, Florida Statutes of Incorporation:	s, this <i>Florida Not For P</i> a	rofit Corporation adopt
If amending name, enter the new name of the corporation	on:	
ne new name must be distinguishable and contain the word breviation "Corp." or "Inc." "Company" or "Co." may no		orporated" or the
Enter new principal office address, if applicable:	22 Marine St.	
rincipal office address <u>MUST BE A STREET ADDRESS</u> )	St. Augustine, FL 3	32084
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		er the name of the
Name of New Registered Agent:		_
New Registered Office Address: (Flor	rida street address)	_
		_, Florida
	(City)	(Zip Code)
w Registered Agent's Signature, if changing Registered Agents are appointment as registered agent. I am sition.		the obligations of the
Signature of New	Registered Agent, if cha	moino

## 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>	Address	Type of Action
			☐ Add ☐ Remove
	<u> </u>		
(attach a	ding or adding additional Article additional sheets, if necessary). (SLE VI is amended to read: Be rers of the Corporation shall be	Be specific)  OARD OF DIRECTORS	ontrolled, and its affairs
	by a Board of Directors elec		
	tment and the number of Dire		
or appoin	unent and the number of Dire	ectors shall be as stated in	the by-Laws.
		·	
(2) ARTIC	CLE XI is amended to read: E	NDOWMENT COMMITTE	E AND FUND
There is I	nereby established an "Endov	vment Fund" with manager	ment by an
"Endown	nent Committee" as directed b	y The ST. AUGUSTINE A	RT ASSOCIATION
ENDOW	MENT POLICY.	-	
		and the second s	
	and distributions		
	<u></u>		***

The date of each amendmen	t(s) adoption: September 6, 2009
Effective date <u>if applicable</u> :	(date of adoption is required) September 6, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated_9/06	2/2009
	the chairman or vice chairman of the board, president or other officer-if directors
	e not been selected, by an incorporator — if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	Diane L. Bradley
	(Typed or printed name of person signing)
	President, Board of Directors
	(Title of person signing)

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