

706417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

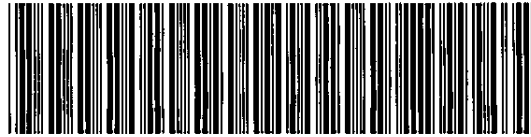
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13 AUG 22 PM 1:47
DIVISION OF CORPORATIONS

13 AUG 22 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED

AUG 22 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LeMoyne Art Foundation, Inc.

DOCUMENT NUMBER: 706417

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

Please return all correspondence concerning this matter to the following:

Ann Kozeliski, Executive Director

(Name of Contact Person)

LeMoyne Center for the Visual Arts

(Firm/ Company)

125 N. Gadsden St.

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

director@lemoyne.org

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

For further information concerning this matter, please call:

Ann Kozeliski, Executive Director

(Name of Contact Person)

at (850) 222-8800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
LeMoyne Art Foundation, Inc.

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

706417

(Document Number of Corporation (if known))

13 AUG 22 PM 1:51
APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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.

Signature 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:

<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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

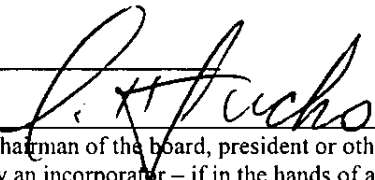
The date of each amendment(s) adoption: July 10, 2013, if other than the date this document was signed.

Effective date if applicable: July 10, 2013
(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 July 10, 2013

Signature 
(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)

Larry Fuchs
(Typed or printed name of person signing)

President
(Title of person signing)

Articles of Incorporation of the LeMoyne Art Foundation as Amended

- I. The name of the nonprofit corporation shall be LeMoyne Art Foundation, Inc. and may be registered for doing business in accordance with the By-laws.
- II. The purpose of the nonprofit LeMoyne Art Foundation is to conduct any lawful business and more specifically to provide the community with an association which will encourage and develop all facets of the visual arts.
- III. The qualifications for membership in the Art Foundation will be based on an interest in the purpose of said Art Foundation and payment of the membership fee.
- IV. The term for which the art foundation is to exist is perpetual.
- V. The names & addresses of the original subscribers are listed below.

Mrs. T Buddy (June) Strauss Centerville Road Tallahassee, FL	Mrs. James R. (Nanette) Fisher 1509 Hasosaw Nene Tallahassee, FL
Mrs. George (Clifton) Lewis II 3117 Okeeheepkee Road Tallahassee, FL	Mrs. Fred W. (Mary) Metzke, Jr. 819 Miccosukee Road Tallahassee, FL

- VI. The Art Foundation will be administered in accordance with By-laws duly approved by a governing board of directors.
- VII. All officers to serve a term of one year and shall consist of a President, Vice-President, Secretary, and Treasurer. Officers may be re-elected for a continuous term of not more than three years. Elections are to be held annually in October.
- VIII. Amendments to the By-laws of the LeMoyne Art Foundation may be proposed by any member of the Foundation. A proposed By-law change must receive a majority vote of approval at a regular meeting of the Board of Directors and a notice sent to all members. Amendments to these articles may be proposed and adopted in the same manner as amendments to the By-laws.
- IX.
 - (a) The LeMoyne Art Foundation will hold at least one general membership meeting a year and may conduct other general and specific business meetings as provided in the By-laws or as may be called at the discretion of the Officers.
 - (b) Voting rights will be allocated to any member who has paid their current yearly dues.
 - (c) The election of officers shall be conducted annually as set forth in the By-laws.
 - (d) Classes of membership will be established by the Board of Directors as described in the By-laws.
 - (e) All assets upon dissolution of the LeMoyne Art Foundation, Inc. are to be returned to the community in the form of a similar nonprofit organization, i.e. Community Fund.

Amended by the Board of Directors on July 10, 2013