

708495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

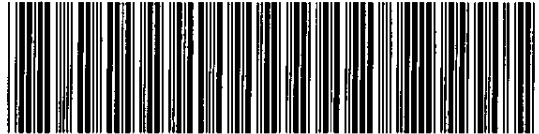
(Business Entity Name)

(Document Number)

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01/28/08--01060--023 **43.75

APPROVED
AND
FILED
08 FEB -5 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.

G. Goufflette FEB 0 5 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Key West Art & Historical Society

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Claudia Pennington

(Name of Contact Person)

Key West Art & Historical Society

(Firm/ Company)

281 Front Street

(Address)

Key West, FL 33040

(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudia Pennington

(Name of Contact Person)

at (305) 295-6616 ext 11

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

CLAUDIA PENNINGTON
KEY WEST ART AND HISTORICAL SOCIETY
281 FRONT ST
KEY WEST, FL 33040

SUBJECT: KEY WEST ART AND HISTORICAL SOCIETY
Ref. Number: 708495

We have received your document for KEY WEST ART AND HISTORICAL SOCIETY and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

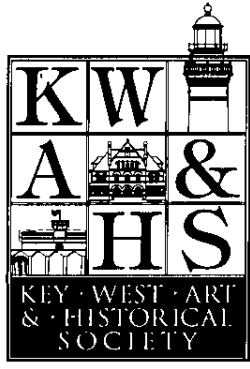
Per phone call today, please send a replacement for your articles of amendment showing the name with corporate suffix and correct document number with correct file date of articles.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 608A00006389



281 Front Street
Key West, FL 33040
305-295-6616
FAX 305-295-6649
www.kwahs.com



KEY WEST
MUSEUM OF ART
& HISTORY at the
CUSTOM HOUSE

281 Front Street
Key West, FL 33040
305-295-6616



KEY WEST
LIGHTHOUSE
MUSEUM

938 Whitehead Street
Key West, FL 33040
305-294-0012



EAST MARTELLO
MUSEUM

3501 South Roosevelt Blvd.
Key West, FL 33040
305-296-3913
FAX 305-296-6206

January 30, 2008

Ms. Cheryl Coulliette
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Cheryl,

The corrected pages are enclosed. Thank you for your help with this filing.

Please do not hesitate to contact me if you need any additional information.

Sincerely,

Claudia L. Pennington
Executive Director and CEO

RECEIVED
2008 FEB -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Key West Art & Historical Society

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

708495

(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)**

See Attached

08 FEB - 5 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(Attach additional pages if necessary)
(continued)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
KEY WEST ART AND HISTORICAL SOCIETY

FIRST: The Articles of Corporation were filed on February 19, 1965 and assigned document number 708495.

SECOND: This Amendment is submitted to amend the following:

All of the Articles, that is Articles I through XI, are hereby revoked and deleted.

THIRD: The following Articles shall be adopted in place of the aforesaid revoked Articles:

- (1) The name of the Corporation shall be Key West Art and Historical Society, Inc.
- (2) The purposes for which the Corporation is formed are as follows: to have and exercise all powers now or hereafter conferred by the laws of the State of Florida on Corporations formed pursuant to the Florida Corporation Law and to do any and all things necessary, convenient, or incidental to the achievement of the foregoing.
- (3) The address of the Principal Office of the Corporation in Florida is 281 Front Street, Key West, Florida, 33040.
- (4) The name and address of the Resident Agent of the Corporation is Gerri Sidoti, 281 Front Street, Key West, Florida, 33040.
- (5) The relations of the directors and the affairs of the Corporations shall be governed by Florida Corporation Law as well as the By-Laws which may be amended from time to time as set forth therein.

As an authorized person, I have signed these Articles of Incorporation and acknowledged them to be my act this 23 day of JANUARY, 2008.

Shirrel Rhoades
Shirrel Rhoades, Officer and Director

ACKNOWLEDGEMENT BY RESIDENT AGENT

I hereby consent to my designation as Resident Agent in the Articles of Amendment to Articles of Incorporation of Key West Art and Historical Society.

A handwritten signature in black ink, appearing to read 'Gerri Sidoti', is written over a horizontal line.

Gerri Sidoti
281 Front Street
Key West, Florida 33040

The date of adoption of the amendment(s) was: January 3, 2008

Effective date if applicable: January 23, 2008
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Shirrel Rhoades
(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.)

Shirrel Rhoades
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35