

713571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

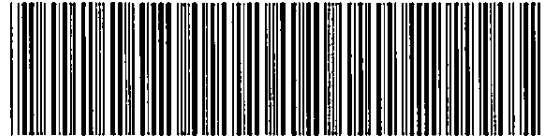
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400432936344

07 13/01 -01/11 -01/11 -- 1.75

FILED
2024 JUL 12 AM 10:31

AB



July 8, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Corporation: The Florida Orchestra, Inc.

Document Number: 713571

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

Please return all correspondence concerning this matter to the following:

Lori Osborne
The Florida Orchestra, Inc.
244 2nd Avenue North, Suite 420
St. Petersburg, FL 33701
losborne@floridaorchestra.org (to be used for future annual report notifications)

For further information concerning this matter, please call:
Lori Osborne
727-362-5451

Enclosed is a check for the following amount made payable to the Florida Department of State:
\$43.75. Filing fee and certified copy (Additional copy is enclosed).

Respectfully,

Lori Osborne
Executive Administrator to President & CEO

Making Waves in Tampa Bay

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
THE FLORIDA ORCHESTRA, INC.,
a Florida Corporation not for profit
Document Number: 713571**

FILED

2024 JUL 12 AM 10:32

Pursuant to the provisions of section 617.1006, Florida Statutes, The Florida Orchestra, Inc., formerly known as, Florida Gulf Coast Symphony, Inc., (a Florida corporation not for profit) adopts the following two (2) amendments to its Articles of Incorporation, as previously amended:

I. Section 1 of Article VI of the Articles of Incorporation is amended to read in its entirety as follows:

Section 1. The officers of the corporation shall be a Chairman, Secretary, Treasurer and such other officers as may be provided for in the By-laws. The same person may be Secretary and Treasurer of the corporation.

II. Section 3 of Article VII of the Articles of Incorporation is amended to read in its entirety as follows:

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-laws. The By-laws may also provide for Ex-Officio members of the Board of Directors who shall hold only such privileges, duties and rights as may be expressly specified in the By-laws, but in no event shall Ex-Officio members be included in the determination of a quorum nor shall they have the right to vote.

There are no members of the corporation entitled to vote on the amendments. The above two amendments were adopted by the Board of Directors of the corporation on June 25, 2024.

Executed this 26th day of June 2024.

By: 

Gregory C. Yadley

Chair of the Board of Directors of The Florida Orchestra, Inc.