

724719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

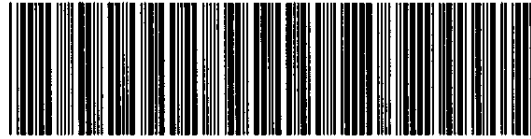
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300263706573

09/02/14--01036--009 **43.75

FILED
SECRETARY OF STATE
2014 SEP 18 AM 9:34
14 SEP 18 AM 9:34

Amend/cus
@ 9.19.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Tallahassee Ballet Inc.

DOCUMENT NUMBER: 724719

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

Please return all correspondence concerning this matter to the following:

Janet Pichard

(Name of Contact Person)

The Tallahassee Ballet, Inc.

(Firm/ Company)

1940 North Monroe Street, Suite 78

(Address)

Tallahassee, FL 32303

(City/ State and Zip Code)

janet@tallahasseeballet.org

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

For further information concerning this matter, please call:

Janet Pichard

(Name of Contact Person)

at (850) 224-6917

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2014

JANET PICHARD
THE TALLHASSEE BALLET, INC.
1940 NORTH MONROE STREET - STE. 78
TALLAHASSEE, FL 32303

SUBJECT: THE TALLAHASSEE BALLET, INC.
Ref. Number: 724719

We have received your document for THE TALLAHASSEE BALLET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or ~~Restated Articles~~ of Incorporation pursuant to applicable Florida Statutes.

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) 245-6050.

Irene Abritton
Regulatory Specialist II

Letter Number: 214A00019250

*Corrected
and
attached
J. P. Pichard*

RECEIVED

14 SEP 18 PM 2:00

DEPUTY CLERK OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
DIVISION OF STATE
CORPORATIONS
14 SEP 18 AM 9:34

The Tallahassee Ballet, Inc.

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

724719

(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:

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 checked="" type="checkbox"/> Change	<u>IPP</u>	<u>Holly Edenfield</u>	<u>same</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Carmen Braswell</u>	<u>997 Ilex Way</u>
<input checked="" type="checkbox"/> Add			<u>Tallahassee, FL 32312</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Pam Gibson</u>	<u>1904 Miccosukee Road #17</u>
<input checked="" type="checkbox"/> Add			<u>Tallahassee, FL 32308</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>Shannon Grooters</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>Laurie Molina</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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).

The articles have been amended. See attached.

**Articles of Amendment to
Articles of Incorporation
of
THE TALLAHASSEE BALLET, INC.**

Document Number 724719

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amendments and Restatement to its Articles of Incorporation:

- | | |
|--|---------------------|
| A. Name of Corporation remains The Tallahassee Ballet, Inc. | |
| B. New Principal Office Address: | See Article I |
| C. New Mailing Address: | See Article I |
| D. Amended Officers and Directors: | See Article V |
| E. No Change in the Registered Agent: | See Article VI |
| F. Amended and Restated Articles of Incorporation: | See following pages |

**Articles of Amendment to
Articles of Incorporation
of
THE TALLAHASSEE BALLET, INC.**

Document Number 724719

Article I – Name and Address

The Name of the Corporation is THE TALLAHASSEE BALLET, INC. (hereinafter called “Corporation”).

The Street Address of the Corporation is:

1940 North Monroe Street
Tallahassee, Florida 32303

The Mailing Address is:

P.O. Box 772
Tallahassee, Florida 32302

Article II – Purpose

The Tallahassee Ballet is the region’s premier performance-driven non-profit dance organization which provides an outstanding training ground for emerging professionals while stimulating appreciation of the dance arts through quality productions of classical and contemporary works.

Article III – Board of Directors

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of Directors and the manner in which Directors are to be elected or appointed shall be as stated in the Bylaws of the Corporation.

Article IV – Amendments

These Articles of Incorporation may be amended by the affirmative vote of at least two-thirds of the members of the Board of Directors present at any regular or special meeting where proper notice of the changes to be made has been given and a quorum (as defined in the Bylaws) is present. Proposals for changes to the Articles of Incorporation may be made by any member of the Board of Directors.

Article V – Incorporators

The Names and Addresses of Each Incorporator are:

Holly Edenfield, President

Holly Edenfield
1101 Spottswood Drive

Blaine Click, Treasurer

Blaine Click
6031 Quail Ridge Drive

Shelby Augustyniak, Recording Secretary

Shelby Augustyniak
703 Lochlan Drive
Tallah, FL 32312

Article VI – Registered Agent

The name and address of the Registered Agent is:

Janet Pichard
The Tallahassee Ballet, Inc.
1940 North Monroe Street
Tallahassee, Florida 32303

Adoption of Amendment

The Amendment, _____ was adopted by the Board of Directors.

Date: May 19, 2014

Signature: Holly Edenfield
Holly Edenfield, President

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of
THE TALLAHASSEE BALLET, INC., on this 19 day of May, 2014.

Holly Edenfield
Holly Edenfield
President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 19 day of
May, 2014, by **HOLLY EDENFIELD**, President of **THE**
TALLAHASSEE BALLET, INC., a Florida corporation not-for-profit,

(☒) who is personally known to me, or
() who has produced _____ as identification.

Nancy Cusmano Shank
Signature of Notary Public

Notary Stamp/Seal



the date of each amendment(s) adoption: May 19, 2014, if other than the date this document was signed.

Effective date if applicable: _____
(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 8/19/2014

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)

Janet Pichard

(Typed or printed name of person signing)

Executive Director

(Title of person signing)