

735049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

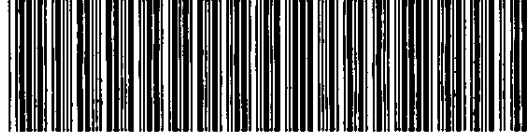
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 MAY 26 AM 10:34

6-1-16

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2016

ANNAMARIE S. COCKREHAM
4231 SW 54 AVE.
DAVIE, FL 33314 US

SUBJECT: FLORIDA STATE MUSIC TEACHERS ASSOCIATION, INC.
Ref. Number: 735049

We have received your document for FLORIDA STATE MUSIC TEACHERS ASSOCIATION, 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):

On page three you stated that you had an attachment, but there was no attachment included. Please send doc to my attention.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 616A00010143

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida State Music Teachers Association, Inc.

DOCUMENT NUMBER: 735049

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

Please return all correspondence concerning this matter to the following:

Annamarie S. Cockreham

(Name of Contact Person)

(Firm/ Company)

4231 SW 54 Avenue

(Address)

Davie, Florida 33314

(City/ State and Zip Code)

fsmta_treasurer@yahoo.com

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

For further information concerning this matter, please call:

Adrienne LeBlanc

321

752-9454

at

(Name of Contact Person)

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Florida State Music Teachers Association, Inc.

2016 MAY 26 AM 10:34

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

735049

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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: N/A

(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			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

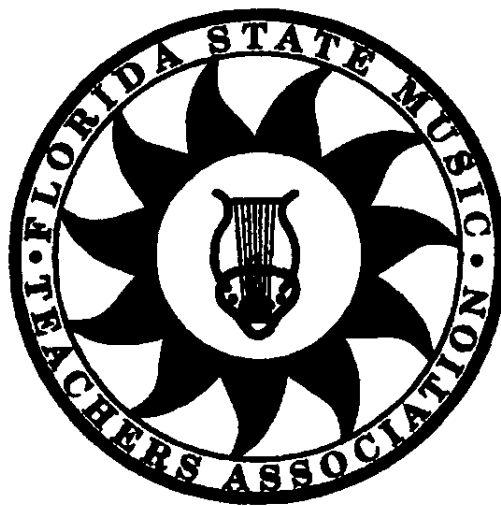
See attached sheet

See also complete copy of amended Articles of Incorporation

FLORIDA STATE MUSIC TEACHERS ASSOCIATION

Affiliated with Music Teachers National Association, Inc.

www.fmta.org



Incorporated February 25, 1976

Founded November 1934, with a personnel embracing full membership for:

**Independent Teachers of Music
Music Teachers in Private Schools
Teachers of Music in Elementary and Secondary Public Schools
Teachers of Music in Colleges and Universities**

(Revision Date: October 25, 2015)

Amended

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ARTICLES OF INCORPORATION

FLORIDA STATE MUSIC TEACHERS ASSOCIATION, INC.

2016 MAY 26 AM 10:34

The undersigned subscribers to these Articles of Incorporation, being natural persons and competent to contract; hereby form a Corporation, not for profit, under the laws of the State of Florida.

ARTICLE I NAME

The name of this Corporation shall be Florida State Music Teachers Association, Inc.

ARTICLE II PURPOSE

The purpose of this Corporation shall be the advancement of music in the State of Florida. In pursuit of its purpose the Corporation shall accept as its responsibility and aim (1) the raising of standards in music teaching; (2) the stimulation of musical interest among the lay public; (3) the sponsorship of meetings for study, discussion and evaluation; (4) the publication of regular issue communications; (5) the cultivation of fraternal relations among the members of the profession; (6) the providing of financial assistance to talented pupils; and (7) the protection of its members in all matters pertaining to the profession.

ARTICLE III MEMBERSHIP

Section 1. Membership Classifications: Membership shall be available in the following classifications: Active, Provisional, Collegiate, Retired, Honorary, and Associate.

Section 2. Qualifications for membership in each classification, the privileges afforded each member, the manner of admission to membership and the dues payable by each member shall be established in the Bylaws of this Corporation.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE V NON-PROFIT STATUS

This Corporation has not been formed for pecuniary profit or for financial gain. No incorporator or member of this Corporation shall have any vested right or prevail in, of or to the assets, functions, affairs, or franchises of this Corporation or any right, interest or privilege which may be transferable or inheritable or which shall continue if membership ceases. No part of the earnings of this Corporation shall inure to the benefit nor be distributable to its incorporators, members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

ARTICLE VI LIMITATION OF POLITICAL ACTIVITIES

No substantial part of the activities of this Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. This Corporation shall not participate in or interfere in any political campaign on behalf of any candidate for public office.

ARTICLE VII DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon the dissolution of this Corporation all of its assets remaining after payment or making provision for the payment of all liabilities of the Corporation shall be distributed exclusively for the purposes of this Corporation in such manner and to such organization or organizations, which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code of 1954.

ARTICLE VIII SUBSCRIBERS

The names and addresses of the subscribers of this Corporation are:

Dr. Charles E. Johnson
2711 48th St. West
Bradenton, FL 33505
President

May Porter
1609 South Summerlin Ave.
Orlando, FL 32806
President-Elect

R.E.L. Chumbley
520 Alhambra Circle
Coral Gables, FL 33134
Immediate Past President

ARTICLE IX OFFICERS

Section 1. The Officers of this Corporation shall be: President, President-Elect, Vice Presidents, Recording Secretary, Corresponding Secretary, and Treasurer. Such officers shall be elected or appointed at the annual meeting or as provided in the Bylaws.

Section 2. All officers must hold membership in the Active Classification.

Section 3. Officers shall be elected in odd years at the annual meeting (the Conference) and shall serve from the adjournment of the annual meeting at which they are elected until the adjournment of the annual meeting in the next odd year or until their successors have been elected and qualified. The exception to this shall be that the term of Treasurer shall begin with the next fiscal year, July 1, and shall run until June 30, two years later.

Section 4. No officers may be from the same city except the President, Corresponding Secretary, and Treasurer. In certain cases, this requirement may be waived by Executive Board approval.

Section 5. Officers are elected on the basis of merit and qualifications for a particular office and its responsibilities. Thus, with the exception of the President-Elect, no officer automatically moves to another office.

Section 6. No member shall be eligible for the same office for more than one (1) term without a lapse of one (1) term with the following exceptions:

- a. Treasurer and Vice President for Membership may serve unlimited consecutive terms.
- b. All the other Vice Presidents may serve no more than three (3) consecutive terms.
- c. Other exceptions may be granted by the Executive Board in special circumstances.

Section 7. Vacancies occurring in offices shall be filled at the discretion and by vote of the Executive Board.

Section 8. Appointment to an unexpired term shall not disqualify an officer from serving a full term in the same office without a lapse of time.

Section 9. The names of the officers who are to serve until the first elections are:

Dr. Charles E. Johnson	President
May Porter	President-Elect
Katheryn Birchfield	First Vice President
Carolyn Lippo	Second Vice President
Dr. Grier Williams	Third Vice President
Ross Rosazza	Recording Secretary
Betty Wertz	Corresponding Secretary
F. Parker Taylor	Treasurer

ARTICLE X EXECUTIVE BOARD

Section 1. The affairs of this Corporation shall be managed by an Executive Board. This Executive Board shall have twenty-five (25) members initially. However, the number of members of the Board shall be as provided in the Bylaws but shall never be fewer than three (3). The method of election and appointment to the Executive Board shall be as provided in the Bylaws.

Section 2. The names of persons who are to serve as members of the Board until the first election are: Dr. Charles E. Johnson, May Porter, and R.E.L. Chumbley.

ARTICLE XI ANNUAL MEETINGS

Section 1. This Corporation shall hold an annual meeting in the form of a conference. The time of the meeting shall be designated by the Executive Board.

Section 2. Urgent business, other than Bylaws changes, requiring vote of the membership between annual meeting of the Corporation, will be published in the official publication of FSMTA and voted upon by mail within forty-five (45) days, the result determined by two-thirds (2/3) majority of those voting. Notification of the result will be published in a subsequent issue of the official publication of FSMTA.

ARTICLE XII BYLAWS

Section 1. The Executive Board of this Corporation shall make and adopt the initial Bylaws of this Corporation.

Section 2. Upon proper notice as provided in the Bylaws, said Bylaws may be amended, altered or rescinded by the membership by a two-thirds (2/3) vote of those members who are eligible to vote at any regular meeting of this Corporation.

ARTICLE XIII AMENDMENTS

These Articles of Incorporation may be amended at any annual meeting of the Corporation by a two-thirds (2/3) vote of the Active and Provisional members present and voting, provided, however, that the proposed amendments shall have been previously approved by the Executive Board or presented by not fewer than thirty (30) Active members outside of the Executive Board and notice thereof shall have been submitted by publication to the membership at least three (3) weeks prior to the date of the annual meeting

October 25, 2015

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

October 25, 2015

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 May 6, 2016

Signature

Annamarie S. Cockreham

(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)

Annamarie S. Cockreham

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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