

737144

BRUCE BEIROSE

(Requestor's Name)

FLORIDA ART EDUCATION ASSN.

(Address)

402 OFFICE PLAZA

(Address)

TALLAHASSEE FL. 32301-2757

(City/State/Zip/Phone #)

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FLORIDA ART EDUCATION ASSOCIATION, INC.

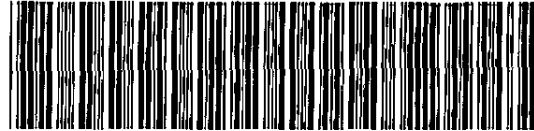
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05 MAY 31 AM 11:43  
SECRETARY OF STATE  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 31, 2005

Bruce Belrose  
Florida Art Education Assoc.  
402 Office Plaza  
Tallahassee, FL 32301-2757

SUBJECT: FLORIDA ART EDUCATION ASSOCIATION, INCORPORATED  
Ref. Number: 737144

We have received your document for FLORIDA ART EDUCATION ASSOCIATION, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 305A00038667

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 JUN -3 AM 8:35

FLORIDA ART EDUCATION ASSOCIATION, INCORPORATED  
ARTICLES OF AMENDMENT  
(As Amended May 14, 2005)

FILED  
MAY 31 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I – Name

The name of the organization shall be the Florida Art Education Association, Incorporated hereinafter designated as FAEA or as the Association.

ARTICLE II – Purpose

The purpose of the Association is to promote art education in Florida through professional development, service, advancement of knowledge, and leadership. To that end, the Association will: promote quality instruction in visual arts education conducted by certified teachers of art; to that end the association will encourage research in art education; hold public discussions; sponsor institutes, conferences, and programs; publish articles, reports, and surveys; and work with other related agencies in support of art education.

ARTICLE III – Membership

Section 1: Membership in this Association shall be open to individuals or entities interested in or engaged in activities concerned with or related to art, art education or education, in general.

Section 2. There shall be an annual meeting of the Board of Directors and the general membership.

ARTICLE IV – Governance

Section 1. The Governance of the affairs of the Association shall be vested in the Board of Directors, the constituency of which shall be specified in the Bylaws.

Section 2. The Officers of the Association shall be elected as specified in the Bylaws.

ARTICLE V – Disposition of Assets in Case of Dissolution

In the event of dissolution or termination of the FAEA, the residual assets of the Association will be turned over to one or more organizations as the FAEA Board of Directors shall determine and which are exempt organizations described in Section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purposes. A court of proper jurisdiction shall dispose of any assets not so disposed of exclusively for such purposes or to such organization or organizations, as said court shall determine.

ARTICLE VI – Amendments

Section 1. Constitutional amendments shall require reading and approval by two-thirds (2/3) vote in two (2) consecutive meetings of the Board of Directors.

Section 2. Any proposed constitutional amendments shall be published in the official state publication between the first and second readings of the Board of Directors.

Section 3. Following reading and approval by the Board of Directors, and publication, the General Membership shall vote to approve any Constitutional Amendment by simple majority present at the Annual business meeting or by mail-in ballot sent to the general membership in a manner prescribed in the Bylaws.

APPROVED BY A VOTE OF THE GENERAL MEMBERSHIP THIS 14th DAY OF MAY 2005.

ATTESTED TO:

  
NANCY DILLEN  
SECRETARY