

739218

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March 10, 2017

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

RE: KEY WEST COUNCIL ON THE ARTS, INC., a Florida Not-for-Profit corporation
DOCUMENT NO. 739218

Dear Sir or Madam.

Enclosed you find a copy of the Articles of Amendment to the Articles of Incorporation, which:

(1) Change the name of the corporation to:

KEY WEST IMPROMPTU CLASSICAL CONCERTS, INC.

(2) Change the principal office address to:

KEY WEST IMPROMPTU CLASSICAL CONCERTS, INC.
c/o George Korn, President
3625 Sunrise Drive
Key West, FL 33040

(The mailing address of the corporation shall remain the same, to wit:

KEY WEST IMPROMPTU CLASSICAL CONCERTS, INC.
P.O. BOX 6244
Key West, FL 33040

(3) Change the Registered Agent to:

George Korn, Registered Agent for
KEY WEST IMPROMPTU CLASSICAL CONCERTS, INC.
3625 Sunrise Drive
Key West, FL 33040

For your ease of reference, I am also enclosing copies of the resolutions signed by the Directors of this non-profit, authorizing these changes.

I am also enclosing my check in the amount of \$52.50, payable to the Secretary of State for the filing fee, certified copy and the certificate of status. Please return these documents directly to the principal office of the non-profit corporation.

If you have any questions or comments, or if you need anything else to process this request, please call me directly (mobile number: 305-509-2145).

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Linda Wheeler', written in a cursive style.

Linda Wheeler, Esq.

Enc.

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DIVISION OF CORPORATIONS

2017 APR 13 PM 12: 53

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

OF

**KEY WEST COUNCIL ON THE ARTS, INC.
DOCUMENT NUMBER 739218**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**ARTICLE 1
CHANGE OF NAME**

1. **Name.** The name of the Corporation shall changed and hereafter be known as::

KEY WEST IMPROMPTU CLASSICAL CONCERTS, INC.

**ARTICLE 2
CHANGE OF ADDRESS OF CORPORATION**

2. **Principal Office Address.** The new principal office address is:

KEY WEST IMPROMPTU CLASSICAL CONCERTS, INC.
c/o George Korn, President
3625 Sunrise Drive
Key West, FL 33040

3. **Mailing address:** The mailing address of the corporation shall remain the same, to wit:

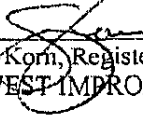
KEY WEST IMPROMPTU CLASSICAL CONCERTS, INC.
P.O. BOX 6244
Key West, FL 33040

**ARTICLE 3
CHANGE OF REGISTERED AGENT**

4. **Registered Agent:** The new registered agent and new registered office address in Florida is:

George Korn, Registered Agent for
KEY WEST IMPROMPTU CLASSICAL CONCERTS, INC.
3625 Sunrise Drive
Key West, FL 33040

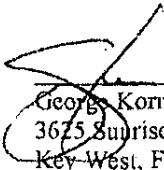
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

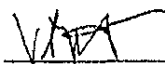

George Korn, Registered Agent for
KEY WEST IMPROMPTU CLASSICAL CONCERTS, INC.

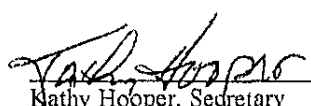
Each amendment set forth above was adopted on March 28th, 2017, and effective on that date.

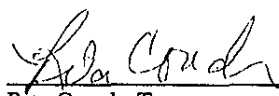
No members are entitled to vote on the amendments. The amendments were voted upon and adopted by the majority of the board of directors on March 28th, 2017.

IN WITNESS WHEREOF, the officers of the board of directors, by their signatures below, affirm the matters set forth above.


George Korn, President
3625 Sunrise Drive
Key West, FL 33040


Vincent Zito, Vice President
3700 Eagle Avenue
Key West, FL 33040


Kathy Hooper, Secretary
3425 Riviera Drive
Key West, FL 33040


Rita Couch, Treasurer
P.O. Box 421075
Key West, FL 33042