

740155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

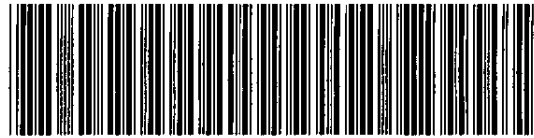
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300112681893

12/04/07--01026--002 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 DEC -4 AM 11:47

Amend/cc  
@ 12/6/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PALATKA ART LEAGUE, INC.

**DOCUMENT NUMBER:** FEI NO. 59-3199476 / 740155

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

Please return all correspondence concerning this matter to the following:

VALERIA INGAMELL

(Name of Contact Person)

PALATKA ART LEAGUE, INC. (VICE PRESIDENT)

(Firm/ Company)

1324 HIGHWAY 19 S.

(Address)

PALATKA, FL., 32177

(City/ State and Zip Code)

For further information concerning this matter, please call:

VALERIA INGAMELL

(Name of Contact Person)

at ( 386 ) 546-5545

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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**

**PALATKA ART LEAGUE, INC.**

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

**FEI NO. 59-3199476**

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - Change "P.O. Box 1057, Palatka, Florida." to read " P.O. Box 722, Palatka, Florida, 32177."

Article II - Change to read: This organization is organized exclusively for charitable and educational purposes as identified under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The general nature of the business to be transacted by the Corporation is to promote a friendly and inspiring atmosphere among those interested in the development, creation, and appreciation of art and art crafts in Palatka and the surrounding communities. The Corporation shall provide a venue for meetings, workshops, exhibits, seminars and training to broaden the knowledge of the members and the community at large in the various fields of art. Proceeds from transactions of the Corporation shall be used to conduct the various activities of the organization, maintain and preserve the Historic Tilghman House in the city of Palatka, and provide for art scholarships in the community college system.

Article IV - Change to read: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose.

(Attach additional pages if necessary)  
(continued)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC -4 AM 11:47

The date of adoption of the amendment(s) was: 11-30-07

Effective date if applicable: 11-30-07  
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Erika Heine  
(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.)

Erika HEINE  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**