

742980

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*Amended And  
Restated Art*

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** Lake Brantley Choral Boosters, Inc.

**DOCUMENT NUMBER:** 742980

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

Please return all correspondence concerning this matter to the following:

Carlton Kilpatrick  
(Name of Contact Person)

Lake Brantley High School  
(Firm/ Company)

991 Sand Lake Rd.  
(Address)

Altamonte Springs, FL 32714  
(City/ State and Zip Code)

Carlton\_Kilpatrick@SCPS.K12.FL.US  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlton Kilpatrick at ( 407 ) 746-3461  
(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

Lake Brantley Choral Boosters, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

742980

(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:

Carlton Kilpatrick - Lake Brantley High School

New Registered Office Address:

991 Sand Lake Rd.  
(Florida street address)

Altamonte Spgs  
(City)

Florida 32714  
(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.

x Car Sale

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Maria Castro</u>	<u>203 Buttonwood</u> <u>Longwood, FL 32779</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Kathy Rapp</u>	<u>350 Brantley Club</u> <u>Longwood, FL 32779</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
* <u>VP</u>	<u>Sue DeKleva</u>	<u>Sue DeKleva</u> <u>160 Palmetto Ct.</u> <u>Longwood, FL 32779</u>	<input checked="" type="checkbox"/> <u>Add</u> <input type="checkbox"/> Remove

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

See Attached Amended and Restated Articles  
of incorporation.

- \* Please also ADD the following officers/directors
- Helen Del Rey - Secretary  
200 Crooked Oak Ct.  
Longwood, FL 32779
  - Susan Thomas - Treasurer  
100 Harrogate Ct.  
Longwood, FL 32779

The date of each amendment(s) adoption: 11-3-09  
(date of adoption is required)

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 11/5/09

X Signature Suzanne Balius  
(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)

Suzanne Balius  
(Typed or printed name of person signing)

Co-President  
(Title of person signing)

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
LAKE BRANTLEY CHORAL BOOSTERS, INC. (as of 11/3/2009)**

\*\*\*\*\*

We, the undersigned, desiring to associate for the purpose of incorporating as a corporation not for profit under the provisions of Chapter 617 of Florida Statutes, do hereby propose the following as our Articles of Incorporation:

**ARTICLE I.**

The name of the corporation shall be:

LAKE BRANTLEY CHORAL BOOSTERS, INC.

**ARTICLE II.**

The general nature of the business to be transacted by the corporation is:

- a. To assist, cooperate, and work with the students, principal, and Music Department of Lake Brantley High School in every way possible;
- b. To encourage and inspire interest in all the activities of the Music Department and to promote community interest in the Lake Brantley High School's music program;
- c. To raise and maintain a fund to be used for the betterment and welfare of all Lake Brantley High School music activities and programs.

The foregoing paragraphs shall be construed as enumerating both objects and power of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

**ARTICLE III**

All persons to be qualified as members hereof must be active members of the Lake Brantley Choral Boosters, Inc., each interested in fulfilling the objects and purposes

of the corporation. Members shall be admitted by approval of a majority of all persons herein defined as subscribers and members of the Board of Directors.

#### **ARTICLE IV**

This corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

#### **ARTICLE V**

The names and addresses of each subscriber to these Articles of Incorporation are:

Carlton Kilpatrick (Choral Director)	1052 Lotus Cove Ct #746 Altamonte Springs, FL 32714
Suzanne Balius (Co-President)	153 Duncan Tr. Longwood, FL 32779
James Balius (Co-President)	153 Duncan Tr Longwood, FL 32779
Susan DeKleva (Vice President)	160 Palmetto Ct Longwood, FL 32779
Helen DelRey (Secretary)	200 Crooked Oak Ct Longwood, FL 32779
Susan Thomas (Treasurer)	100 Harrogate Ct Longwood, FL 32779

#### **ARTICLE VI**

The officers by whom the affairs of the corporation are to be managed are to be known collectively as the officers of Lake Brantley Choral Boosters, Inc., and shall be a President, Vice President, Secretary and Treasurer and such other officers as may from time to time be appointed in accordance with Bylaws. All officers shall be appointed by and serve at the pleasure of the membership of the corporation.

## **ARTICLE VII**

The names of the officers who are to serve until their successors be appointed are as follows:

Co-President	Suzanne Balias
Co-President	James Balias
Vice President	Susan DeKleva
Secretary	Helen Del Rey
Treasurer	Susan Thomas

## **ARTICLE VIII**

The Board of Directors of the Lake Brantley Choral Boosters, Inc. shall consist of the officers of the association and four other members selected from the membership and shall serve at the pleasure of the membership of the corporation.

The first Board of Directors of the corporation shall be:

Choral Director	Lake Brantley High School 991 Sand Lake Road Altamonte Springs, FL 32714
Principal	Lake Brantley High School 991 Sand Lake Road Altamonte Springs, FL 32714
Suzanne Balias (Co-President)	153 Duncan Trail Longwood, FL 32779
James Balias (Co-President)	153 Duncan Trail Longwood, FL 32779
Susan DeKleva (Vice-President)	160 Palmetto Ct Longwood, FL 32779
Helen Del Rey (Secretary)	200 Crooked Oak Ct Longwood, FL 32779
Susan Thomas (Treasurer)	100 Harrogate Ct. Longwood, FL 32779



Faith Easter  
(Fundraising Director)

454 Timber Ridge Dr  
Longwood, FL 32779

Colleen Diaz  
(Co-Uniform Director)

512 Greenbriar Blvd  
Altamonte Springs, FL 32714

Kellie Nienajadly  
(Co-Uniform Director)

503 Hickorywood Ave  
Altamonte Springs, FL 32714

Mary Nardi  
(Volunteer Director)

301 N. PARK AVE  
SANFORD, FL 32771

### **ARTICLE IX**

The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. Upon proper notice the Bylaws may be amended, altered, or rescinded by the majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

### **ARTICLE X**

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds vote of those present with a required quorum present. Amendments may also be made at a regular meeting of the membership upon two weeks notice given, as provided by the Bylaws, of intention to submit such amendments to the membership.

### **ARTICLE XI**

The location of this corporation shall be at the corner of Highway 434 and Sand Lake Road, Altamonte Springs, Florida. The mailing address shall be 991 Sand Lake Road, Altamonte Springs, FL 32714.

## **ARTICLE XII**

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payments of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director of this corporation.

## **ARTICLE XIII**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusive public purpose.

## **ARTICLE XIV**

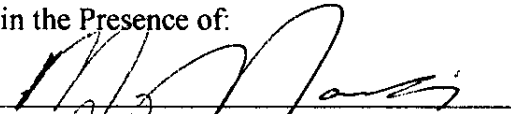
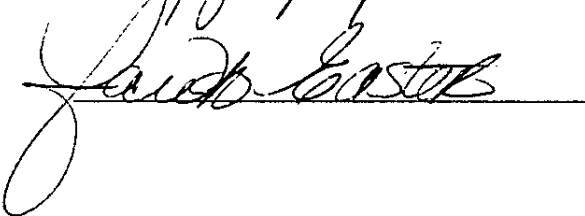
Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators have hereunto  
set our hands and seals this 3 day of November,


A.D. 2009, for the purpose of forming this corporation not for profit under the laws of the  
State of Florida.

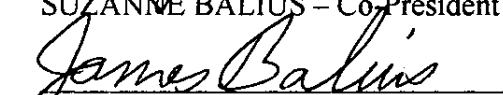
Signed, Sealed and Delivered

in the Presence of:

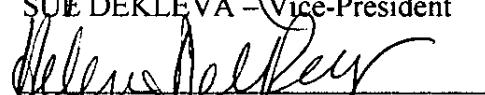
  


  
CARLTON KILPATRICK – Choral Director

  
SUZANNE BALIUS – Co-President

  
JAMES BALIUS – Co-President

  
SUE DEKLEVA – Vice-President

  
HELEN DEL REY - Secretary

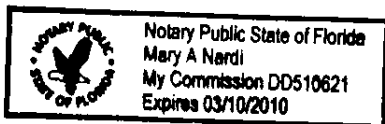
  
SUSAN THOMAS - Treasurer

STATE OF FLORIDA :  
COUNTY OF SEMINOLE :

I HEREBY CERTIFY that on this day, before me, a Notary Public duly  
authorized in the State and County named Aforesaid to take acknowledgments,  
personally appeared CARLTON KILPATRICK, SUZANNE BALIUS, JAMES BALIUS,  
SUE DEKLEVA, HELEN DEL REY, and SUSAN THOMAS to me known to be the  
persons described in and who executed the foregoing Articles of Incorporation as  
Subscribers, and they acknowledged before me that they subscribed to those Articles of  
Incorporation.

WITNESS my hand and official seal in the County and State last aforementioned, this

3<sup>rd</sup> day of Nov., A.D. 2009.



Mary A Nardi  
Notary Public, State of Florida

**My Commision Expires:**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Lake Brantley Choral Boosters, Inc.

Desiring to organize under the laws of the State of Florida

With its principal office, as indicated in the Articles of Incorporation at City of

Altamonte Springs County of Seminole

Has named Carlton Kilpatrick located at  
991 Sand Lake Rd., Altamonte Spgs, FL 32714  
(Street address and number of building, Post Office Box address not acceptable)

City of Altamonte Springs, County of Seminole,

State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keep open said office.

x By Carol  
(Resident Agent)