

# 750586

\_\_\_\_\_  
(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



600249407306

07/02/13--01016--014 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 12 PM 3:15

AUG 13 2013

T. BROWN

CHRISTOPHER B. WALDERA, P.A.

ATTORNEY AT LAW  
11300 OVERSEAS HIGHWAY, SUITE 1  
MARATHON, FLORIDA 33050  
TELEPHONE (305) 289-2223  
FACSIMILE (305) 289-2249  
email cwaldera@aol.com

June 25, 2013

SENT VIA COURIER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Gentlemen:

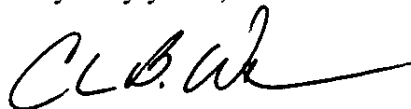
Re: Middle Keys Concert Association

Enclosed are two copies of Articles of Amendment for the above referenced corporation for filing with the Secretary of State. Please file the enclosed Articles as soon as possible.

Also enclosed is a check in the amount of \$35 made payable to the Secretary of State to cover the applicable filing fees.

Please have one of the enclosed copies file stamped by the Secretary of State and return it to the undersigned in the enclosed envelope. If you have any questions or require anything further with respect to this matter, please call me.

Very truly yours,



Christopher B. Waldera

CBW:TMC

Encs.

CHRISTOPHER B. WALDERA, P.A.

ATTORNEY AT LAW  
11300 OVERSEAS HIGHWAY, SUITE 1  
MARATHON, FLORIDA 33050  
TELEPHONE (305) 289-2223  
FACSIMILE (305) 289-2249  
email cwaldera@aol.com

August 5, 2013

SENT VIA COURIER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Gentlemen:

Re: Middle Keys Concert Association, Inc.

Enclosed are two copies of Articles of Amendment for the above referenced corporation for filing with the Secretary of State along with the correspondence dated July 10, 2013 instructing me to correct the enclosed document by removing reference to shareholders from the document. Please file the enclosed Articles as soon as possible.

A check in the amount of \$35 made payable to the Secretary of State to cover the applicable filing fees was previously provided.

Please have one of the enclosed copies file stamped by the Secretary of State and return it to the undersigned in the enclosed envelope. If you have any questions or require anything further with respect to this matter, please call me.

Very truly yours,



Christopher B. Waldera

CBW:MSA

Encs.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 10, 2013

CHRISTOPHER B. WALDERA, P.A.  
11300 OVERSEAS HWY STE 1  
MARATHON, FL 33050

SUBJECT: FLORIDA KEYS CONCERT ASSOCIATION, INC  
Ref. Number: 750586

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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.

Teresa Brown  
Regulatory Specialist II

Letter Number: 113A00016837

ARTICLES OF AMENDMENT  
OF  
FLORIDA KEYS CONCERT ASSOCIATION, INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
13 AUG 12 PM 3:15

Pursuant to the provisions of section 617.1007, Florida Statutes, FLORIDA KEYS CONCERT ASSOCIATION, INC, a Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is FLORIDA KEYS CONCERT ASSOCIATION, INC

2. The Board of Directors of the Corporation adopted resolutions setting forth the proposed amendment to the Articles of Incorporation of the Corporation, declaring said amendment to be advisable.

3. The resolution setting forth the proposed amendment is as follows:

The Corporation shall change its criteria for qualifications for members of the Board of Directors of the Corporation by amending Article V, paragraph 2, of the Corporation's Amended and Restated Articles of Incorporation to read in its entirety as follows:

2. Election of the office of director whose term of office expires shall be held at the corporation's annual meeting and/or as may otherwise be determined by the Board of Directors. The term of office for each director shall be one (1) year or as may be provided by the By-Laws.

Except as set forth herein or as set forth in the By-Laws of the Corporation, all of the members of the Board of Directors shall constitute persons who reside in Marathon, Florida or its immediately surrounding area for a minimum of two (2) months during the calendar year. For purposes of this paragraph, Marathon, Florida and its immediately surrounding area shall mean that area of Monroe County, Florida lying between mile marker 47 on the west and mile marker 66 on the east and bounded by the Atlantic Ocean on the south and the Gulf of Mexico on the north.

The foregoing notwithstanding, the Board of Directors may have a maximum of three (3) members who reside at least two (2) months per year in the Florida Keys outside of Marathon, Florida and its immediately surrounding area and who are actively involved in the administration of the Upper Keys Concert Series and are season ticket holders.

The directors and officers of the Association shall serve without pay.

4. No members were entitled to vote on the proposed amendment.

5. The date on which the amendment was adopted by the Board of Directors of the Corporation in accordance with Florida Statutes § 617.1002(1)(b) was March 22, 2012.

6. The total number of directors entitled to vote on the amendment was ten (10).  
The total number of votes cast for approval of the amendment was eight (8).

Signed on this 27th day of November, 2012.

FLORIDA KEYS CONCERT  
ASSOCIATION, INC

By 

Arnie Steinmetz, President and Chairman  
of the Board