

769339

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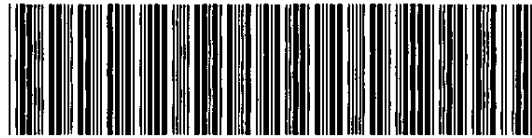
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Amend/CC
@ 6/5/08

LAPOINTE LAW GROUP, PL

**P.O. Box 1294
Tarpon Springs, FL 34688-1294**

May 29, 2008

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

Re: Suncoast Singers, Inc.
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

On behalf of the Suncoast Singers, Inc., please accept the filing of the enclosed amendment to the articles of incorporation for the Suncoast Singers, Inc., an active not-for profit registered Florida corporation, which has a principal address of 10172 63 St. N., St. Petersburg, FL 33707-3812.

In addition, we request a certified copy for the records of the Suncoast Singers, Inc.

Enclosed is a check for \$43.75 to cover the \$35.00 filing fee and the \$8.75 certified copy cost.

If you have any questions, please call me at 727-943-9300.

Sincerely,



Dennis G. LaPointe

Enclosures:

1. Original Amendment to Articles of Incorporation
2. Copy of Amendment to Articles of Incorporation
3. Check for \$43.75 payable to Florida Dept. of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNCOAST SINGERS, INC.
A CORPORATION NOT FOR PROFIT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -2 AM 11:19

Document Number 769339

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:

Each and every Article of the Articles of Incorporation is hereby repealed and the following substituted therefor:

ARTICLE I – NAME

The name of this corporation is SUNCOAST SINGERS, INC. The principal place of business and mailing address of the corporation is 10172 63rd Avenue North, Seminole, Florida 33772, or such other place as may from time to time be designated.

ARTICLE II – PURPOSE

The purpose for which this not for profit corporation is organized is:

- A. To provide an organization for those persons interested in choral singing for the benefit and pleasure of the general public.
- B. Exclusively charitable, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III – NAMES OF INITIAL SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>
William D. Neale	2811 West Bay Drive, Belleair Bluffs, FL 33540
Howard E. Cook	10955 Spring Street, Largo, FL 33544
Mary Jane Johns	12296 Eldon Drive, Largo, FL 33540

ARTICLE IV – OFFICERS

The officers of the Corporation shall be a President, one or more Vice-Presidents, Secretary and Treasurer and such other officers as may be provided for in the By-Laws. The officers of the Corporation shall be elected at the Annual Meeting as provided in the By-Laws.

ARTICLE V – BOARD OF DIRECTORS

The business of this Corporation shall be managed by the Board of Directors. The method of election of the directors shall be stated in the By-Laws.

ARTICLE VI – BY-LAWS

The Board of Directors of the Corporation shall provide a set of By-Laws for the conduct of its business and for the carrying out of its purposes.

ARTICLE VII – REGISTERED AGENT

The registered agent for this Corporation is Juanita Boothroyd whose address is 8315 140th Street North, Seminole, Florida 33776.

ARTICLE VIII – NON-PROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX – DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Adoption of Amendments

These amendments were adopted by the members, and the number of votes cast for the amendments was sufficient for approval.

The date of the adoption of the amendments was May 20 2008.

The date the amendments shall be effective is May 20, 2008.

Signature: Carol Hopkins
Carol Hopkins
President and Chairman of the Board of Directors