

N 00000005961

(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



400060102804

10/03/05--01027--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC -7 PM 2:43

Name Change
12/07/05
Amendment
D



Ars Flores Symphony Orchestra

A New Kind of Orchestra !

December 2, 2005

Artistic Director
Dr. Lynn Luce

Officers
President
Lucy M. Suter

Vice-president
Robert Andai

Recording Secretary
Maria Perez-Rudisill

Corresponding Secretary
Marilyn Polatsck

Treasurer
Burt Luce

Ex-Officio Past President
Marilyn McAuliffe,
Ph.D.

Directors
Rich Ackerman
Sheila Austin
Irene Bennett
Frederico Gouveia
Peter Itzler
Dr. Christine Jackson
Dr. Lynn Luce
Dr. Terri Mitchell
Evelyn A. Nelson
Phillips O'Shaughnessy
June Zanetti

Advisory Board
Jody Atwood
Jeffrey Biegel
Pam Dearden
Barbara Duffy
Joann Folic
Eyal Kless
Doreen Marx Krulewitch
Kathleen Rhodes
Romney Rogers, Esq.
Marc Thayer
Ligia I. Wiegand

Dir. of Development
Frederico Gouveia

Darlene Connell
Document Specialist
PO. Box 6327
Tallahassee, Florida 32314

Re: Ars Flores Chamber Orchestra, Inc.
Ref. Number: N000000005961
Letter number: 405A00062121

Dear Ms. Connell:

Pursuant to your letter dated October 12, 2005, enclosed are the duly amended Articles of Incorporation for Ars Flores Chamber Orchestra, Inc. These amendments incorporate the changes that you suggested.

Please do not hesitate to contact me at (954) 764-7724 if you have any questions or require any additional informations.

Sincerely,

Burt Luce
Treasurer

enclosures.



September 29, 2005

CORPORATE RECORDS BUREAU

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: ARS FLORES CHAMBER ORCHESTRA, INC.

Dear Sir/Madam:

Enclosed please find original and executed copy of the Articles of Amendment to the Incorporation for Ars Flores Chamber Orchestra, Inc. Further enclosed is our trust check payable to the Secretary of State in the amount of \$35.00 to cover the filing fee and amendment fee. We **WILL NOT** require a certified copy of the Amendment to Articles at this time.

Please return to our office a copy of the Articles of Amendment as filed. Thank you for your prompt attention to this matter.

Sincerely yours,

Burt Luce
Treasurer

Encs.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2005

BURT LUCE
ARS FLORES CHAMBER ORCHESTRA, INC.
1350 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

SUBJECT: ARS FLORES CHAMBER ORCHESTRA, INC.
Ref. Number: N00000005961

We have received your document for ARS FLORES CHAMBER ORCHESTRA, 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):

Please correct the date the Articles of Incorporation were filed with the Secretary of State to read: September 5, 2000.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 405A00062121

RECEIVED
05 DEC -7 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
To
Articles of Incorporation

ARS FLORES CHAMBER ORCHESTRA, INC.

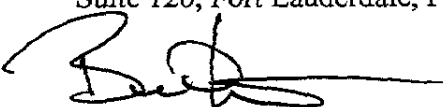
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments of the Articles of Incorporation:

There are no members or members entitled to vote on the amendment. The amendments were adopted by a majority of the Board of Directors on December 2, 2005.

The name of this Corporation shall be:

ARS FLORES SYMPHONY ORCHESTRA, INC.

The mailing address of the Corporation shall be 1350 East Sunrise Boulevard,
Suite 126, Fort Lauderdale, FL 33304.

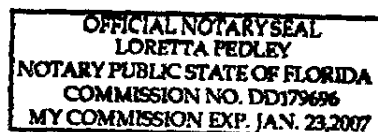

Burt Luce
Treasurer

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared BURT LUCE who is ☒ personally known to me or who has ☐ produced _____ as identification and who acknowledged before me that he executed these Articles of Incorporation.


Notary Public

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC -7 PM 2:43