

NO/0000000188

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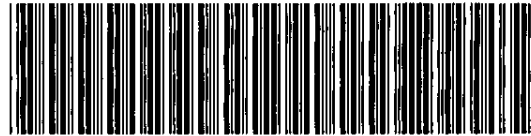
(Business Entity Name)

(Document Number)

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Amend

12/28/11--01010--021 **43.75

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2011 DEC 28 PM 3:41.11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SARASOTA Folk Club, Inc.

DOCUMENT NUMBER: NO 1000000188

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

Please return all correspondence concerning this matter to the following:

Thekla KAHN
(Name of Contact Person)

Sarasota Folk Club, Inc
(Firm/ Company)

5625 EVERGREEN DR.
(Address)

Sarasota, FL. 34233
(City/ State and Zip Code)

thekla1224@Verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thekla KAHN at (941) 377-2501
(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:

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

Whichever is need for the IRS! Thanks

Articles of Amendment
to
Articles of Incorporation
of

Sarasota Folk Club, Inc

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

FILED
2011 DEC 28 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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.

Signature of New Registered Agent, if changing

NO 1000000188

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Pres.</u>	<u>Mindy Simmons</u>	<u>5287 Turtle Box Cir</u> <u>Sarasota, FL 34232</u>
2) <u>V.P.</u>	<u>Dwight Sullivan</u>	<u>421 MARLIN Rd</u> <u>Venice, FL 34293</u>
3) <u>Treas</u>	<u>Thelma KAHN</u>	<u>5625 EVERGREEN Dr-</u> <u>Sarasota FL 34233</u>
4) <u>Secretary</u>	<u>MARGARET Lewis</u>	<u>7330 Richardson Rd</u> <u>Sarasota FL 34240</u>
5) <u>D-</u> <u>member at large</u>	<u>Jean Hewitt</u>	<u>1625 Vereda Verde</u> <u>Sarasota FL 34232</u>
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>VP</u>	<u>Caroline Dunn</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

N01000000181

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

See attached sheets -

Amendment #1

Amendment #2

Amendment #3

①

Date: December 19, 2011

Subject: Amendments to the Articles of Incorporation for The Sarasota Folk Club, Inc. (Corporate Filing Document # N01000000188)

Amendment #1:

The entire current content of Article III "Purpose" will be labeled as section 1 of Article III. The following paragraph will be inserted as Article III section 2.

"Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. "

Amendment #2

The following paragraph will be added to Article VIII "Financial" as section 4.

"No part of the net earnings of the organization shall inure to the benefit of, or be distributable to it's members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Amendment #3

The following paragraph will be inserted in Article X "Dissolution" as section 1.

"Upon the dissolution of the 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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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."

The current paragraph under Article X "Dissolution" which reads:

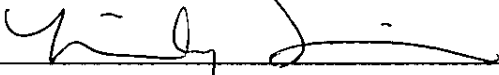
"In the event of dissolution of SFC, the dissolution will be in accordance with all applicable state statutes and IRS Codes with the remaining assets, if any, to go to Friends of Florida Folk, Inc."

Will be replaced with the following paragraph as Article X, section 2:

"If, at the time of such dissolution, it is allowable under the limitations spelled out in section 1 of this article, the remaining assets of The Sarasota Folk Club, Inc., will be distributed to Friends of Florida Folk, Inc. assuming that organization is still in operation."

Amendment Approved:

Mindy Simmons, President, 5287 Turtle Box Circle, Sarasota, FL 34232

Signature:  Date 12/19/2011

Dwight Sullivan, Vice President, 42 Marlin Road, Venice, FL 34293

Signature:  Date 12/19/2011


Thekla Kahn, Treasurer, 5625 Evergreen Drive, Sarasota, FL 34233

Signature:  Date 12/19/2011

Margaret Lewis, Secretary, 7330 Richardson Road, Sarasota, FL 34240

Signature:  Date 12/19/11

Jean Hewitt, Member at Large, 1625 Vereda Verde, Sarasota, FL 34232

Signature:  Date 12/20/11

The date of each amendment(s) adoption: 12/19/2011

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 12/19/2011

Signature [Handwritten Signature]
(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)

Mindy Simmons
(Typed or printed name of person signing)
President
(Title of person signing)