N03000019ac

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C. GOLDEN JUN 1 3 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:			
N03000001920			
The enclosed Articles of Amendment and fee are subm			
Please return all correspondence concerning this matte	r to the following:		
NANCY STEWART-FRANCZAK			
	(Name of Contact Pe	rson)	-
DELRAY BEACH ARTS, INC			
	(Firm/ Company	·)	
140 NE IST STREET			
	(Address)		
DELRAY BEACH, FL 33444			
	(City/ State and Zip	Code)	
nancy@festivalmanagementgroup.com			
E-mail address: (to be used	For future annual rep	ort notification	1)
For further information concerning this matter, please	call:		
NANCY STEWART-FRANCZAK	at	561	274-4663
(Name of Contact Person		(Area Code)	(Daytime Telephone Number)
Enclosed is a cheek for the following amount made pa	ayable to the Florida l	Department of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status		Certif is Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)

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

FILED

2017 JUN -8 AM 10: 32

DELRAY BEACH ARTS, INC.

DELICA	DEACH ARTS, INC.	
(Name of Corporation as curr	ently filed with the Flor	ida Dept. of State)
N0300000	01920	19
(Document Nur	nber of Corporation (if k	nown)
ursuant to the provisions of section 617,1006, Florida Statemendment(s) to its Articles of Incorporation:	utes, this Florida Not Fo	r Profit Corporation adopts the following
. If amending name, enter the new name of the corpor	ation:	
		The new
ame must be distinguishable and contain the word "corpo Company" or "Co." may not be used in the name.	ration" or "incorporated	U or the abbreviation "Corp." or "Inc."
 Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRES</u> 	<u>(X</u>)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
). If amending the registered agent and/or registered one mew registered agent and/or the new registered office	office address in Florida	enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	Œ	lorida street address)
		Clarida
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I am	r <mark>ed Agent:</mark> a familiar with and accep	the obligations of the position.
	Signature of New Regis	stered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V Vice President; T Treasurer; S Secretary; D Director; TR Trustee; C Chairman or Clerk; CEO Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	$\overline{\underline{V}}$ $\overline{\underline{M}}$	hn Doc ike Jones dly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	sv	Sarah N. Vallely	4144 Palm Forest Drive
X Add			Delray Beach, FL 33445
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

utach additional she	ng additional Art ets, if necessary).	(Be specific)					
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
June 5, 2017	
Effective date if applicable:	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
■ 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 June 5, 2017	
Signature Manay Stewart Franczak	
(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)	
NANCY STEWART-FRANCZAK	
(Typed or printed name of person signing)	
DIRECTOR/PRESIDENT	
(Title of person signing)	