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2022 JUN 30 PM 1:17  
SECURITY GROUP, INC.  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Citrus Community Concert Choir, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00      ☒ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Carol Wygle

Name (Printed or typed)

P.O. Box 275

Address

Lecanto, Florida 34461

City, State & Zip

989-954-5918

Daytime Telephone number

cwygle@aol.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the document.**

## RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation is: Citrus Community Concert Choir, Inc.

### ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

RESOLVED: That the members of Citrus Community Concert Choir, Inc. ("C.C.C.C.") hereby authorize and approve the Amended and Restated Articles of Incorporation for Citrus Community Concert Choir, Inc. a copy of which is attached to these resolutions.

FURTHER RESOLVED: That the proper officers of CCCC be and they hereby are authorized to make such changes to the Amended and Restated Articles of Incorporation as they deem necessary (or as are required) to file such Amended and Restated Articles of Incorporation with the Florida Department of State and such officers are further authorized to execute such Amended and Restated Articles of Incorporation; and

FURTHER RESOLVED: That the members of CCCC hereby adopt and approve the Amended and Restated Bylaws of Citrus Community Concert Choir, Inc., a copy of which is attached to those resolutions;

FURTHER RESOLVED: That the proper officers of CCCC be and hereby are authorized and directed to take such further action as may be necessary of disirable in connection with the adoption and approval (or the implementation) of said Amended and Restated Articles of Incorporation and Amended and Restated Bylaws; and

FURTHER RESOLVED: That the Secretary of CCCC hereby is authorized and directed to file with the minutes of CCCC a copy of these resolutions and to execute a certificate reflecting same.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Jacki Scott</u>	<u>4894 Hacienda Dr.</u> <u>Beverly Hills, FL. 34465</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Polly Boston</u>	<u>3193 W. Wentworth Loop</u> <u>Lecanto, FL. 34461</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Wm. Scott</u>	<u>4894 Hacienda Dr.</u> <u>Beverly Hills, FL. 34465</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Jean O'Sullivan</u>	<u>5515 W. Oakhill St.</u> <u>Dunnellon, FL. 34433</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Carol Wygle</u>	<u>4181 N. Mae West Way</u> <u>Beverly Hills, FL. 34465</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Laura Roberts</u>	<u>7571 SE 131 Ave.</u> <u>Morrison, FL. 32668</u>

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2022 JUN 30 PM 1:17  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Stephen Lane</u>	<u>1150 W. Legion Ct.</u> <u>Hernando, FL. 34442</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Art Thoms</u>	
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Que Pham</u>	
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Hugh Phillips</u>	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Jacki Hull</u>	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>Karen Medrano</u>	<u>193 S. Fitzpatrick</u> <u>Inverness, FL. 34453</u>

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2022 JUN 30 PM 1:17  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Carol Wygle  
Address: 4181 N. Mae West Way  
Beverly Hills, FL. 34465

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Carol Wygle  
Required Signature/Registered Agent

6-27-22  
Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☒ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was 6-18-22, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

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TALLAHASSEE, FLORIDA

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.*

Dated: 6-27-22

Signature: Carol Wygle  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Carol Wygle

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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2022 JUN 30 PM 1:17  
COUNTY OF SHERMAN  
TALLAHASSEE, FLORIDA

**RESOLUTIONS OF THE MEMBERS OF CCCC APPROVING THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION AND THE  
AMENDED AND RESTATED BYLAWS**

RESOLVED: That the members of Citrus Community Concert Choir, Inc. ("CCCC") hereby authorize and approve the Amended and Restated Articles of Incorporation for Citrus Community Concert Choir, Inc., a copy of which is attached to these resolutions;

FURTHER RESOLVED: That the proper officers of CCCC be and they hereby are authorized to make such changes to the Amended and Restated Articles of Incorporation as they deem necessary or desirable (or as are required) to file such Amended and Restated Articles of Incorporation with the Florida Department of State and such officers are further authorized to execute such Amended and Restated Articles of Incorporation; and

FURTHER RESOLVED: That the members of CCCC hereby adopt and approve the Amended and Restated Bylaws of Citrus Community Concert Choir, Inc., a copy of which is attached to these resolutions;

FURTHER RESOLVED: That the proper officers of CCCC be and they hereby are authorized and directed to take such further action as may be necessary or desirable in connection with the adoption and approval (or the implementation) of said Amended and Restated Articles of Incorporation and Amended and Restated Bylaws; and

FURTHER RESOLVED: That the Secretary of CCCC hereby is authorized and directed to file with the minutes of CCCC a copy of these resolutions and to execute a certificate reflecting same.



**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CITRUS COMMUNITY CONCERT CHOIR, INC.**

The Citrus Community Concert Choir, Inc., a Florida not-for-profit corporation, hereby certifies to the Florida Department of State that:

**FIRST:** Citrus Community Concert Choir, Inc. desires to amend and restate its Articles of Incorporation as currently in effect. Therefore, the Articles of Incorporation of Citrus Community Concert Choir, Inc. is hereby amended and restated by striking out in its entirety the existing Articles of Incorporation and substituting in lieu thereof the following:

**ARTICLE I**

The name of the corporation (which is hereinafter called the "Corporation") is:

Citrus Community Concert Choir, Inc

**ARTICLE II**

The address of the principal office is 4181 N. Mae West Way, Beverly Hills, FL 34465.

**ARTICLE III**

The Corporation is organized and shall be operated exclusively as a nonstock charitable not-for-profit organization for the following purposes:

(a) Subject to the restrictions and limitations hereinafter set forth, to present classical and other forms of choral music to the community;

(b) Subject to the restrictions and limitations hereinafter set forth, to award scholarships to individuals who plan to study music in college or pursue a career in the musical arts;

(c) Subject to the restrictions and limitations hereinafter set forth, to advance choral arts in the community;

(d) Subject to the restrictions and limitations hereinafter set forth, to use and apply its income and principal assets exclusively for charitable and educational purposes, either directly or by contributions to organizations, including, but not limited to, those that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and the Regulations thereunder, as they now exist or as they may hereafter be amended (hereinafter collectively referred to as the "Code").

(c) To receive, sell, hold, operate, manage, and invest in property, both real and personal, tangible and intangible, for the sole end of supporting charitable purposes, either directly or by contributions to organizations, including, but not limited to, those that qualify as exempt organizations under Section 501(c)(3) of the Code.

(d) To have and to exercise to the extent necessary or desirable for the accomplishment of any of the aforesaid purposes, and to the extent that they are not inconsistent with the charitable and educational purposes of the Corporation, any and all powers conferred upon nonstock corporations by the Florida Not For Profit Corporation Act.

**FOURTH:** The name of the resident agent of the Corporation in this State is Carol Wygle, and the address of the resident agent is 4181 N. Mac West Way, Beverly Hills, FL 34465.

**FIFTH:** The Corporation is not authorized to issue any capital stock.

**SIXTH:** The business and affairs of the Corporation shall be managed under the direction of its Board of Directors, currently consisting of the following persons:

The Officers and Directors Listed in filed Articles of Incorporation, each of which is hereby removed and replaced with the current list of officers and directors, listed below:

Art Thoms, President  
2450 N. Citrus Hills Blvd.  
Hernando, FL. 34442

Que Pham, Secretary  
2450 N. Citrus Hills Blvd.  
Hernando, FL. 34442

Carol Wygle, Vice-President  
2450 N. Citrus Hills Blvd.  
Hernando, FL. 34442

Hugh Phillips, CPA, Treasurer  
1339 N. Carnevale Terrace  
Lecanto, FL. 34461

Jacki Hull  
5800 Oakridge Drive #8  
Homosassa, FL. 34448

The current Officers and Directors are as follows:

Jacki Scott, President  
4894 Hacienda Dr.  
Beverly Hills, FL. 34465

Polly Boston, Vice-President  
3193 W. Wentworth Loop  
Lecanto, FL. 34461

Wm. Scott, Vice-President  
4894 Hacienda Dr.  
Beverly Hills, FL. 34465

Jean O'Sullivan, Secretary  
5515 W. Oakhill St.

Dunnellon, FL. 34433

Carol Wygle, Treasurer  
4181 N. Mae West Way Dr.  
Beverly Hills, FL. 34465

Laura Roberts, Director  
7571 SE 131 Ave.  
Morrison, FL. 32668

Stephen Lane, Director  
1150 W. Legion Court.  
Hernando, FL. 34442

Karen Medrano  
193 S. Fitzpatrick Ave.  
Inverness, FL. 34453

The directors shall be elected in the manner provided in the Bylaws. The number of directors may be increased or decreased in the manner provided in the Bylaws but shall never be less than three (3).

**SEVENTH:** The powers of the Corporation shall be subject to the following terms, provisions, and limitations:

(a) No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any private person, except that reasonable compensation may be paid for services actually rendered to or for the Corporation, and no member, director, or officer of the Corporation, or any private person, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. Except as provided and permitted under Sections 501(h) and 4911 of the Code, 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 publication or distribution of statements) any political campaign on behalf of or in opposition to any candidates for public office.

(b) During any period that the Corporation is deemed to be a private foundation as described in Section 509(a) of the Code, the Corporation:

(i) shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code;

(ii) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code;

(iii) shall not retain any excess business holdings as defined in Section 4943(c) of the Code;

(iv) shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code; and

(v) shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

(c) Notwithstanding any other provisions of this charter, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code, or by an organization, contributions to which are deductible under Section 170(c)(2) thereof.

(d) In the event of the liquidation, dissolution, or winding up of the Corporation in any manner or for any reason whatever, all of the assets of the Corporation after the payment of the obligations and liabilities of the Corporation shall be transferred to one or more domestic corporations or associations as may be selected by the

Corporation's directors; provided, further, however, that any transferee corporation shall qualify under the provisions of Section 501(c)(3) of the Code.

(e) To the maximum extent that limitations on the liability of directors and officers are permitted by the Florida Not For Profit Act and the Code, as from time to time amended, no director or officer of the Corporation shall have any liability to the Corporation for money damages. This limitation on liability applies to events occurring at the time a person serves as a director or officer of the Corporation whether or not such person is a director or officer at the time of any proceeding in which liability is asserted. No amendment or repeal of this paragraph, or the adoption of any provision of the Corporation's charter inconsistent with this paragraph, shall apply to or affect in any respect the liability of any director or officer of the Corporation with respect to any alleged act or omission which occurred prior to such amendment, repeal, or adoption.

(f) To the maximum extent permitted by the Florida Not For Profit Corporation Act and the Code, as from time to time amended, the Corporation shall indemnify its currently acting and its former directors against any and all liabilities and expenses incurred in connection with their services in such capacities; shall indemnify its currently acting and its former officers and its current and former music directors to the full extent that indemnification shall be provided to directors; and may indemnify its employees and agents and persons who serve and have served, at its request, as a director, officer, partner, director, employee, or agent of another corporation, partnership, joint venture, or other enterprise. The Corporation shall, also to the same extent, advance expenses to its directors, officers, and other indemnified persons, if any, and may by Bylaw, resolution, or agreement make further provision for indemnification of directors, officers,

employees, and agents. No amendment or repeal of this paragraph, or the adoption of any provision of the Corporation's charter inconsistent with this paragraph, shall apply to or affect in any respect the indemnification of any director or officer of the Corporation with respect to any alleged act or omission which occurred prior to such amendment, repeal, or adoption.

**EIGHTH:** These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation. The Corporation reserves the right to make from time to time, by the vote or written assent of a majority of its directors, any amendments to these Amended and Restated Articles of Incorporation which may now or hereafter be authorized by law.

*[The rest of this page is intentionally left blank.]*

These Amended and Restated Articles of Incorporation contain amendments which require member approval. The Amended and Restated Articles of Incorporation were approved and adopted by the Board of Directors of the Corporation at a meeting held on May 17, 2022. These Amended and Restated Articles of Incorporation were presented to the members of the Corporation for approval and adoption at the annual meeting of the members held on June 18, 2022 and were approved and adopted by the members at such annual meeting (the votes cast were sufficient for approval).

**IN WITNESS WHEREOF**, the President of the Corporation has signed these Amended and Restated Articles of Incorporation on this 25<sup>th</sup> day of June 2022 and certifies that these Amended and Restated Articles of Incorporation were approved and adopted by the Board of Directors and members of the Corporation as set forth above.

WITNESS:

Jean O'Sullivan  
Jean O'Sullivan, Secretary

Jacki Scott (SEAL)  
President

**Resident Agent Consent**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Amended and Restated Articles of Incorporation, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Carol Wygle 6-25-22  
Carol Wygle Date