

**N03000008965**

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(Requestor's Name)

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*Ames*  
**C.COULLIETTE**

APR 19 2011

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Act One Arts Initiative, Inc.

**DOCUMENT NUMBER:** N03000008965

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

Please return all correspondence concerning this matter to the following:

Terry Bartlett

(Name of Contact Person)

Act One Arts Initiative, Inc.

(Firm/ Company)

P.O. Box 11141

(Address)

Saint Petersburg, FL 33733-1141

(City/ State and Zip Code)

actonearts@gmail.com

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

For further information concerning this matter, please call:

Terry Bartlett

(Name of Contact Person)

at ( 727 ) 459-8411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 18 AM 11:08

Articles of Amendment  
to  
Articles of Incorporation  
of

Act One Arts Initiative, Inc.

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

N03000008965

(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)

7173 63rd Street

Pinellas Park, FL 33781

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 11141

Saint Petersburg, FL 33733-1141

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:

Terry Bartlett

New Registered Office Address:

7173 63rd Street

(Florida street address)

Pinellas Park

(City)

Florida 33781

(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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Juli Robertson	16416 U.S. Highway 19 Clearwater, FL 33764	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Terry Bartlett	7173 63rd Street Pinellas Park, FL 33781	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Carolyn Day	5155 32nd Avenue North Saint Petersburg, FL 33710	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article IV (A) amended to expand the general purpose of the organization to include media arts, in addition to performing and visual arts, in its overall mission to provide scholarships, sponsor and/or host artistic events, and make the arts more accessible to the community.

Article VIII amended to recognize that the new Board of Directors shall consist of 5 persons instead of 3 and are as follows:

Terry Bartlett of 7173 63rd Street, Pinellas Park, FL 33781 as President

James Weaver of 1461 28th Avenue North, Saint Petersburg, FL 33704 as Vice President

Carolyn Day of 5155 32nd Avenue North, Saint Petersburg, FL 33710 as Treasurer

Becca McCoy Engle of 2926 57th Street South, Gulfport, FL 33707 as Secretary/Historian

Dr. Vernon Taranto of 875 South Village Drive, #201, Saint Petersburg, FL 33716 as Director

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**Title:**

Secretary/Historian

**Name:**

Becca McCoy Engle

**Address:**

2926 57<sup>th</sup> Street North  
Gulfport, FL 33707

**Type of Action:**

ADD

The date of each amendment(s) adoption: January 16th, 2011

Effective date if applicable: January 16th, 2011  
*(date of adoption is required)*

*(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 4/16/11

Signature James Weaver  
(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)

James Weaver

(Typed or printed name of person signing)

Vice President

(Title of person signing)