

ND3000008965

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

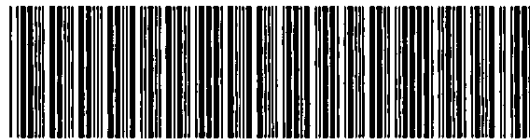
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 23 AM 10:34

Amend  
@ 5/24/13

**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

(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) 565-9000

(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  
STATE  
SECRETARY OF CORPORA-  
TION  
MAY 23 AM 10:34

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 23 AM 10:34

Act One Arts Initiative, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO3000008965

(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)

(SAME AS PREVIOUS)

7173 63rd Street  
Pinellas Park, FL 33781

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

(Same as previous)

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: \_\_\_\_\_

\_\_\_\_\_  
(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>Director/</u>	<u>David Frank Powers</u>	<u>810 41<sup>st</sup> Ave. No</u>
<input checked="" type="checkbox"/> Add	<u>Secretary</u>		<u>Saint Petersburg, FL 33703</u>
<input type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	<u>Secretary/</u>	<u>Berra McCoy Engle</u>	<u>2926 57<sup>th</sup> St. S.</u>
<input type="checkbox"/> Add	<u>Historian</u>		<u>Gulfport FL 33707</u>
<input checked="" type="checkbox"/> Remove			

3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

6) <input type="checkbox"/> Change	_____	_____	_____
<input 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 VIII Amended To Recognize

The New Board of Directors shall  
Consist of:

TERRY BARTLETT of 2173-63 ST. N,  
Pinellas Park, FL 33781

As president

JAMES WEAVER OF 1416-28 AVE. N.  
ST. PETERSBURG FL 33704

As Vice President

GARDEN DAY OF 5155-32 AVENUE N  
ST. PETERSBURG FL 33710 AS

TREASURER

DAVID FRANK BOWEN OF  
810-41 Ave. N.

ST. PETERSBURG 33703 AS  
Secretary

DR. VERNON TARANTO OF

775 S. VILLAGE DR. #201

ST. PETERSBURG FL 33716

As Director

The date of each amendment(s) adoption: ~~May~~ May 18, 2013

Effective date if applicable: March 24<sup>th</sup>, 2013  
(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 May 18, 2013

Signature Terry Bartlett  
(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)

Terry Bartlett  
(Typed or printed name of person signing)  
President/Director  
(Title of person signing)