

NO30000008993

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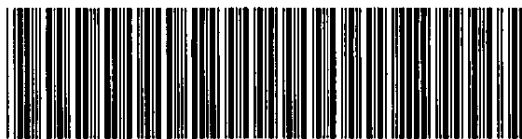
(Business Entity Name)

(Document Number)

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name change
& amend

06/06/14--01004--028 **43.75

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2014 JUN -6 AM 10:56
TALLAHASSEE, FLORIDA

DR
6/20/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Villages Community Philharmonic Orchestra

DOCUMENT NUMBER: NO 3000008993

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

Please return all correspondence concerning this matter to the following:

David Lewis

(Name of Contact Person)

Villages Philharmonic

(Firm/ Company)

2911 Rain Lily Loop

(Address)

The Villages, FL 32163

(City/ State and Zip Code)

dmlewisnaperville@comcast.net

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

For further information concerning this matter, please call:

David Lewis

(Name of Contact Person)

at (630) 420-2583

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2014 JUN -6 AM 10:56
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Villages Community Philharmonic Orchestra, Inc.

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

NO3000008993

(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 Villages Philharmonic, Inc.

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**)

2911 Rain Lily Loop

The Villages, FL 32163

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

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:

1028 Lake Sumter Landing

(Florida street address)

New Registered Office Address:

The Villages

(City)

Florida

32162

(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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Francis Pagliarulo</u>	<u>1585 Blease Loop</u> <u>The Villages, FL 32162</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Fred Hainen</u>	<u>3171 Gooding Place</u> <u>The Villages, FL 32162</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Margaret Dick</u>	<u>1089 Oak Forest Drive</u> <u>The Villages, FL 32162</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SD</u>	<u>Ann Westin</u>	<u>2625 Dartford Terrace</u> <u>The Villages, FL 32162</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Keith Wlorkowski</u>	<u>5004 Cawthon Way</u> <u>St. Cloud, FL 34771</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Antonio Velardi</u>	<u>7909 Horse Ferry Road</u> <u>Orlando, FL 32835</u>

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

change David Lewis to President &
Treasurer

The date of each amendment(s) adoption: May 31, 2014, if other than the date this document was signed.

Effective date if applicable: May 31, 2014
(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 20, 2014

Signature Margaret M. Dick
(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)

Margaret Dick
(Typed or printed name of person signing)

President
(Title of person signing)