

NO4000001166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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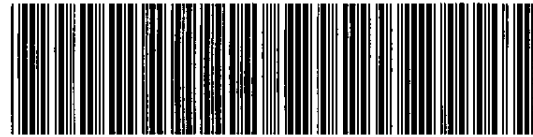
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C.COULLIETTE

DEC 15 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Opera Club of The Villages, Inc.

DOCUMENT NUMBER: N04000001166

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

Please return all correspondence concerning this matter to the following:

Roy L. Ullrich

(Name of Contact Person)

(Firm/ Company)

1431 Pelican Path

(Address)

The Villages, FL 32162

(City/ State and Zip Code)

prbyroy@earthlink.net

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

For further information concerning this matter, please call:

Roy L. Ullrich

(Name of Contact Person)

at (352) 259-8226

(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

The Opera Club of The Villages, Inc.

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

N04000001166

(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**)

1431 Pelican Path

The Villages, FL 32162

C. Enter new mailing address, if applicable:

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

P. O. Box 1128

The Villages, FL 32158

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:

Roy L. Ullrich

New Registered Office Address:

1431 Pelican Path

(Florida street address)

The Villages

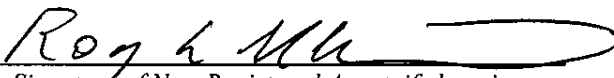
(City)

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

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DIVISION OF CORPORATIONS
10 DEC 14 AM 9:34

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>
_____	(see attached) _____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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 2 - Principal Place of Business and Mailing Address: The address of the principle office of the Corporation shall be 1431 Pelican Path, The Villages, FL 32162.

Article 4 - Purpose: The Corporation is organized to enhance educational opportunities by providing scholarships to talented high school seniors in Lake, Marion and Sumter Counties who plan to pursue music education in college, to solicit donations and grants to fund such scholarships, to promote appreciation of good music within the community, and to undertake all legal activities related thereto.

ARTICLE 8 - Officers

Remove:

President: Angelo Pierro
1308 Balboa Court
The Villages, FL 32159

Vice President: Cliff Robertson
520 Jason Drive
The Villages, FL 32159

Secretary: Sheila Allan
1150 San Juan Drive
The Villages, FL 32159

Treasurer: Verl Short
1749 Morelos Road
The Villages, FL 32159

Add:

President: Jacqueline Ullrich
1431 Pelican Path
The Villages, FL 32162

Vice President: June Blasko
1837 Captive Court
The Villages, FL 32162

Secretary: Shirley Agness
608 Juanita Court
The Villages, FL 32159

Treasurer: Roy Ullrich
1431 Pelican Path
The Villages, FL 32162

The date of each amendment(s) adoption: December 10, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 December 8, 2010

Signature

Jacqueline H. Ullrich

(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)

Jacqueline H. Ullrich

(Typed or printed name of person signing)

President

(Title of person signing)