

NO4000001166

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*Amend*

07/22/13--01009--010 \*\*35.00

FILED  
2013 AUG 22 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*8/26/13*

*\*00789, 00524, 00671*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2013

Roy L. Ullrich  
1431 Pelican Path  
The Villages, FL 32162

SUBJECT: THE OPERA CLUB OF THE VILLAGES, INC.  
Ref. Number: N04000001166

We have received your document for THE OPERA CLUB OF THE VILLAGES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Secretary of State's office does not file amendments to by-laws. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 413A00017978

RECEIVED

JUL 22 PM 12:26

SECRET  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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 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 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:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

2013 AUG 22 AM 11:28

The Opera Club of The Villages, Inc.

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

N04000001166

TALLAHASSEE, FLORIDA

(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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	<u>no changes</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input 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)

We are amending Article 1, Paragraph 3 of our Articles of  
Incorporation by adding a sub-paragraph (see attached.)

The date of each amendment(s) adoption: April 27, 2013, if other than the date this document was signed.

Effective date if applicable: immediately  
(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 August 19, 2013

Signature Jacqueline 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 Ullrich

(Typed or printed name of person signing)

President

(Title of person signing)

## Amended Articles of Incorporation

### **ARTICLE 1 - General**

- 1.1 **Name** - The name of this corporation is The Opera Club of The Villages, Inc. (hereinafter referred to as the "Corporation").
- 1.2 **Government** - The Bylaws shall be the guidelines for the operation of this organization and these amended Bylaws shall supersede any Bylaws previously in effect.
- 1.3 **Purpose** - The purpose of this organization shall be as follows:
  - 1.3.1 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,
  - 1.3.2. To encourage younger Villages Charter School students of music by providing monetary assistance toward professional instruction by qualified teachers,
  - 1.3.3 To solicit donations and grants to fund such scholarships,
  - 1.3.3 To promote appreciation of good music within the community,
  - 1.3.4 To undertake all legal activities related thereto.
- 1.4 **Offices** - The principal office of the Corporation shall be 1431 Pelican Path, The Villages, FL 32162, or at such other location within the State of Florida as may be appointed by the Board of Directors. The Corporation also may have offices at such other place as the Board of Directors from time to time may appoint as the purposes of the Corporation may require.