

N05000004016

(Requestor's Name)

(Address)

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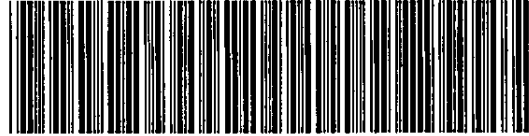
(Business Entity Name)

(Document Number)

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Festival of the Arts Committee, Inc.

DOCUMENT NUMBER: NO5000004016

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

Please return all correspondence concerning this matter to the following:

Sharon S Davis, Secretary

(Name of Contact Person)

(Firm/ Company)

1989 N Rosehue Path

(Address)

Hernando, Florida, 34442

(City/ State and Zip Code)

ssdavis99@brighthouse.com

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

For further information concerning this matter, please call:

Sharon S Davis

408

390-9527

at

(Name of Contact Person)

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

Festival of the Arts Committee, Inc.

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

NO5000004016

(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:

Citrus Fine Arts, 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)

1989 N Rosehue Path

Hernando, Florida 34442

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:

Judith M. Williams

4 Cosmos Ct. E.

(Florida street address)

New Registered Office Address:

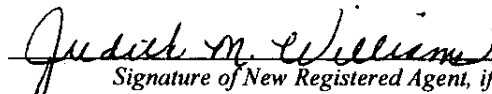
Homosassa

(City)

Florida 34446
(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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CD</u>	<u>Judy Williams</u>	<u>4 Cosmos Ct. E.</u> <u>Homosassa, FL. 34446</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Sharon S. Davis</u>	<u>1989 N Rosehue Path</u> <u>Hernando, Fl. 34442</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Cathy Short</u>	<u>1846 S Moonbeam Way</u> <u>Inverness, Fl. 34450</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jan Vermilya</u>	<u>15 Mayten Circle</u> <u>Homosassa, FL 34446</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Nancy Pearson</u>	<u>7 Wild Olive Ct</u> <u>Homosassa, FL 34446</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TD</u>	<u>Merl Hoar</u>	<u>31 Linder DR</u> <u>Homosassa, FL 34446</u> <u>(others: see attached)</u>

Amending of Officers and Directors (continued)

X Remove	D	Jaret Lubowiecki 12167 S. Hyacinth Point Floral City, FL. 34436
X Remove	D	Neale Brennan 4351 Parsons Pt.Road Hernando, FL 34442
X Remove	D	Charlene Murray 23 Bumelia Ct. Homosassa, FL 34446
X Remove	D	Connie Phillips 6224 W. Cannondale Dr Crystal River, FL 34429
X Remove	D	Kim Shields 4161 S Williams Ave Inverness, Fl 34450

E. If amending or adding additional Articles, enter changes here:

Article 11 Offices. Delete existing text and substitute the following:

The registered office of the corporation in the State of Florida is currently PO Box 2383, Inverness Fl., 34451-2383 The principal business office is 1989 N Rosehue Path , Hernando, Fl. 34442

Article 111 Purpose: Delete existing text and substitute the following:

The corporation is organized exclusively for the charitable and educational purpose of organizing, promoting and facilitating fine art opportunities in Citrus County, Florida; to include fundraising for visual art scholarship awards for Citrus County students and assisting in the advancement of visual arts programs within Citrus County, Florida.

Article 1V Manner of Election: Delete existing text and substitute the following:

Board directors are appointed by the current board members. Board officers are elected annually by the Board Directors

Article V Directors and Officers: see page 2 of submitted Articles of Amendment to Articles of Incorporation of NO5000004016

Article V1 Registered Agent and Street Address: see page 1 of submitted Articles of Amendment to Articles of Incorporation of NO5000004016

Article V11 Incorporator: no change from original Articles of Incorporation of NO5000004016 filed March 31, 2005

Article V111 No change from Articles of Amendment to Articles of Incorporation of NO5000004016 filed March 20 2006

Article IX : Delete existing text and substitute the following:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to a designated Citrus County 501c3 organization with a focus on visual arts. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

March 27, 2018

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

Effective date if applicable: immediately

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 April 9, 2018

Signature Judith M. Williams
(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)

Judith M. Williams

(Typed or printed name of person signing)

Chairman, Director

Judith M. Williams
(Title of person signing)