

N05000005072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

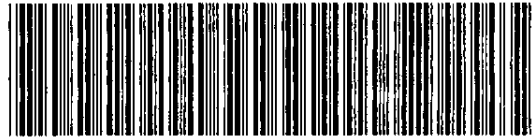
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/04/11--01013--015 **43.75

FILED
11 MAR - 4 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PBG
3-4

THE FLAMINGO CLAY STUDIO INC
20-2847213

IF MAILING, PLEASE DIRECT ALL CORRESPONDENCE TO:

Internal Revenue Service
EP/EO Division
P. O. Box 2508
Cincinnati, OH 45201
ATT: Stephanie Jones Taylor
Room 4508
Group 7822

Internal Revenue Service
EP/EO Division
550 Main St, Federal Bldg.
Cincinnati, OH 45202
ATT: Stephanie Jones Taylor
Room 4508
Group 7822

Flamingo Clay Studio
318 B-2 Knotty Pine Circle
Greenacres FL 33463

EIN: 20-2847213

To: Florida Department of State
3-2-11

Dear Florida Department of State:

The following are two amendments to the articles of incorporation of the Flamingo Clay Studio. They were requested by the IRS so that our 501c3 could be finalized. They have given us five days from today to receive them so it is important that they be expedited. Enclosed is an overnight envelope addressed to the IRS.

Enclosed is a check of the filing fees and certification.

Please enclose the signed letter to the IRS with these documents.

Thank you,

Joyce Brown
Flamingo Clay Studio
JClay6@aol.com
2150206-9441

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLAMINGO CLAY STUDIO, INC

DOCUMENT NUMBER: EIN: 20-2847213

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

Please return all correspondence concerning this matter to the following:

ATTN: STEPHANIE JONES TAYLOR

(Name of Contact Person)

(NEXT DAY
MAILER ENCLOSED)

INTERNAL REVENUE SERVICE

(Firm/ Company)

P.O. BOX 2508

(Address)

CINCINNATI OH 45201

(City/ State and Zip Code)

JCLAY6@aol.com

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

For further information concerning this matter, please call:

Joyce Brown

(Name of Contact Person)

at (215) 205-9441

(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

FLAMINGO CHAY STUDIO, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO5000003072
(Document Number of Corporation (if known))

FILED
11 MAR - 4 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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)

- SEE ATTACHED SHEET -

THESE AMMENDMENTS WERE REQUESTED BY
THE IRS - ENCLOSED IN A NEXT DAY MAIL
ENVELOPE - PLEASE EXPIDITE -

ADD THE ATTACHED WORDING TO THE
ARTICLES OF INCORPORATION

Articles of Incorporation
Amendments:

Amendment I

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amendment II

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 510 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the federal government or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated for such purposes.

The date of each amendment(s) adoption: 2/1/11

(date of adoption is required)

Effective date if applicable: 2/1/11
(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: 2/2/11

Signature [Signature]
(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)

JOYCE BROWN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)