

N05000008622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

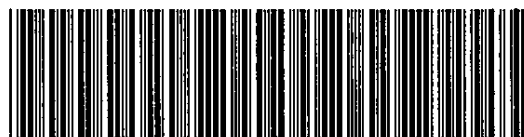
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Sandra Riley
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DIVISION OF CORPORATIONS
14 MAR -4 PM 1:25

cc/cus
Amend/Name
chg
@ 3/5/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crystal Parrot, Inc.

DOCUMENT NUMBER: N05000008622

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

Please return all correspondence concerning this matter to the following:

Sandra Riley

(Name of Contact Person)

Crystal Parrot

(Firm/ Company)

6501 SW 62nd Court

(Address)

Miami, FL 33143

(City/ State and Zip Code)

sandra@crystalparrot.org

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

For further information concerning this matter, please call:

Sandra Riley

786

556-5749

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

Crystal Parrot Players, Inc.

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

N05000008622

(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:

Crystal Parrot, 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)

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

New Registered Office Address:

(Florida street address)

N/A

(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

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CORPORATION
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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>D</u> | <u>Luisa Black</u> | <u>3016 Seminole Street</u> <u>Coconut Grove, FL 33133</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>PD</u> | <u>TL Brown</u> | <u>780 NE 69 Street # 1702</u> <u>Miami, FL 33138</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>STD</u> | <u>Laverne Cuzzocrea</u> | <u>6221 SW 62 Place</u> <u>South Miami, FL 33143</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>VD</u> | <u>Peggy C Hall</u> | <u>6501 SW 62 Court</u> <u>South Miami, FL 33143</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Maryellen C Lopez</u> | <u>15921 SW 287 Street</u> <u>Homestead, FL 33033</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Michael Lopez</u> | <u>15921 SW 287 Street</u> <u>Homestead, FL 33033</u> |

7) ☐ Change **D** Travis Neff 6720 SW 57 Terrace
 ☒ Add Miami FL 33143
 ☐ Remove

8) ☐ Change **D** Sandra Riley 6501 SW 62 Court
 ☒ Add Miami FL 33143
 ☐ Remove

9) ☐ Change **D** John Soliday 5775 SW 56 Terrace
 ☒ Add Miami FL 33143
 ☐ Remove

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

see attached "Ammendments to the Articles of Incorporation of Crystal Parrot, Inc."

**AMENDED
ARTICLES OF INCORPORATION
OF
CRYSTAL PARROT, INC.**

RECITALS

The undersigned, as the Registered Agent of CRYSTAL PARROT, INC. does hereby certify that:

The original Articles of Incorporation of CRYSTAL PARROT, INC. were filed on August 22, 2005 with the State of Florida Department of State.

On the 26th day of February 2014, the Board of Directors voted to amend and restate the Articles of Incorporation as provided in Article IX of the current Articles of Incorporation.

NOW, THEREFORE, it is resolved, that the Articles of Incorporation are hereby amended and restated in their entirety as follows:

Article I – NAME

The name of the corporation shall be CRYSTAL PARROT, INC., herein referred to as the corporation.

Article II – LOCATION

The place in this state where the principle office of the Corporation is to be located is the City of South Miami in Miami-Dade County. The business and mailing address of the Corporation is 6501 SW 62 Court, South Miami, FL 33143.

Article III - POWERS

The Corporation shall have all powers which are exclusively charitable and educational within the meaning of Section 501c(3) of the Internal Revenue Code 1954 or the corresponding provision of any future United States Internal Revenue law.

Article IV – PURPOSE

The main purpose of the Corporation is to serve as an outlet for artists in order to reestablish through performance, film, and community projects the historical and cultural ties of South Florida, its Keys and Caribbean neighbors.

Objectives of the corporation shall include the promotion of public awareness along cultural, ecological and historical lines.

Article V - BOARD OF DIRECTORS

The Board of Directors of the Corporation shall be elected as stated in the Corporation By-Laws. The names of the persons who are the initial Founding Directors are as follows:

Travis Neff, Sandra Riley, Luisa Black, and Peggy C. Hall

Article VI - OFFICERS

The affairs of the Corporation are to be managed by a President, Vice President, Secretary, Treasurer and Artistic Director. These officers shall be elected by the Board of Directors at such time when requisite.

Article VII – BY-LAWS

The By-Laws of the Corporation are to be made, altered or rescinded the Board of Directors as they may deem necessary.

Article VIII– AMENDMENTS

These Articles of Incorporation may be amended by the Board of Directors. Such amendments may be proposed and adopted in the manner provided provided in the Corporation By-Laws.

Article IX – DISSOLUTION

In the event of dissolution of the Corporation, any remaining assets of the Corporation will be turned over to one or more organizations which themselves are organizations exempt as described in Section 501(c)3 of the Internal Revenue Code 1954 or the corresponding provision of any future United States Internal Revenue law.

Article X – INDEMNIFICATION

The Corporation shall indemnify and hold harmless any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI – EFFECTIVE DATE

These amended and restated articles shall become effect when filed with the Secretary of State.

Signed by:


Sandra Riley, Registered Agent / Director


Date

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

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 26 February 2014 _____

Signature Sandra Riley _____
(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)

Sandra Riley

(Typed or printed name of person signing)

Director

(Title of person signing)