

N05000010155

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05 OCT 28 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDISON Celebration of Art INC.

DOCUMENT NUMBER: NO5000010155

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

Please return all correspondence concerning this matter to the following:

Deborah Kelly
(Name of Contact Person)

EDISON Celebration of Art INC.
(Firm/ Company)

2249-2 Clifford St
(Address)

Fort Myers fl. 33901
(City/ State and Zip Code)

For further information concerning this matter, please call:

Deborah Kelly at (239) 226 1140
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <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 32399

Articles of Amendment
to
Articles of Incorporation
of

Edison Celebration of Art Inc.

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

N05000010155

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

NA

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III The purpose for which the Corporation is organized is : Fundraising for the art + music Dept of all local public schools.

Article VIII (#8) Requirement upon dissolution, upon dissolution all remaining assets are required to be donated to the Local public schools.

The date of adoption of the amendment(s) was: 10/25/05

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Deborah Kelly
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35