

NO60000008806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

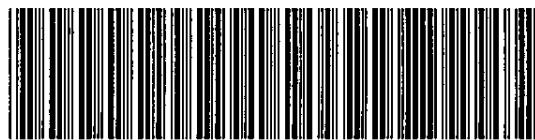
(Business Entity Name)

(Document Number)

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10/17/06--01030--020 **35.00

Amend

FILED
2006 OCT 26 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 26 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Urban MATTERS for THE ARTS, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000008806

The enclosed Articles of ~~Corporation~~^{Amendment} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA CHRISTY
(Name of Contact Person)

URBAN MATTERS for THE ARTS, INC.
(Firm/Company)

1448 COLLINS RD.
(Address)

FT. MYERS, FL 33919
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA CHRISTY at (239) 936-2616
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status
<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2006

LINDA CHRISTY
URBAN MATTERS FOR THE ARTS, INC.
1448 COLLINS RD.
FT. MYERS, FL 33919

SUBJECT: URBAN MATTERS FOR THE ARTS, INC.
Ref. Number: N06000008806

We have received your document for URBAN MATTERS FOR THE ARTS, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 306A00062012

Articles of Amendment
to
Articles of Incorporation
of

FILED

2006 OCT 26 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Urban Matters for The Arts, Inc.

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

N06000008806

(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:

NEW CORPORATE NAME (if changing):

N/A

(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)**

#1 CHANGE ARTICLE III TO INCLUDE MISSION STATEMENT AS PER ATTACHED.

#2 ADD ARTICLE VIII USING ATTACHED TEXT ENTITLED "ARTICLE VIII DISSOLUTION OF ORGANIZATION AND LIQUIDATION OF ASSETS".

(Attach additional pages if necessary)
(continued)

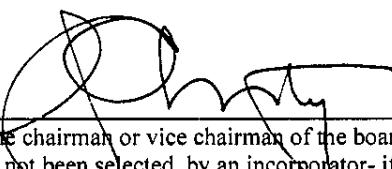
The date of adoption of the amendment(s) was: 10/15/06

Effective date if applicable: 10/15/06
(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.)

LINDA CHRISTY

(Typed or printed name of person signing)

C. E.O.

(Title of person signing)

FILING FEE: \$35

MISSION STATEMENT

Urban Matters for the Arts, Inc. serves as a resource for emerging artists, the artistic community and the community as a whole by focusing on the business of the Arts to:

- Provide support and resources for start-up arts-oriented enterprises to spur on economic development to enhance the quality of life for both the community and its residents
- Provide support to enhance and expand existing Arts and Cultural activities within the community
- Provide support for in-school and after-school programs which bring The Arts to students

ARTICLE VIII – DISSOLUTION OF ORGANIZATION

In the event that it becomes necessary for Urban Matters for the Arts, Inc. to dissolve its organization, it is required that all remaining assets continue to be utilized to meet the goals stated within the organization's Mission Statement.