

# N07000001633

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VOICES OF JAZZ, INC.

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*SP*



February 15, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VOICES OF JAZZ, INC.  
1732 VERDE DRIVE  
CLEARWATER, FL 33756

SUBJECT: VOICES OF JAZZ, INC.  
REF: N07000001633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is no provision for a nonprofit corporation to adopt an amendment by the incorporators before members are admitted.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Susan Payne  
Senior Section Administrator

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**ARTICLES OF AMENDMENT  
OF  
VOICES OF JAZZ, INC.**

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

1. Corporate Name: The name of the Corporation is: VOICES OF JAZZ, INC., a Florida not-for-profit corporation.
2. Adoption: The Amendment has been adopted by the Board of Directors on February 13, 2007 and there are no Members entitled to vote on the Amendment.
3. Amendment: The Articles of Incorporation are amended as follows:

(A) ARTICLE 6: SUBSCRIBERS is hereby deleted in its entirety, and in its place the following shall be substituted (to correct proper name of Sandra Elise Pesta and address of Robert Larcom):

**ARTICLE 6: SUBSCRIBERS**

The names and residences of the subscribers to these Articles of Incorporation who constitute the founding members of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Albert W. Phillips	1732 Verde Drive Clearwater, FL 33765
Loretta J. Vanstone	5839 - 62 <sup>nd</sup> Avenue North, #110 Pinellas Park, FL 33781
Sandra Elise Pesta	2633 - 52 <sup>nd</sup> Street North St. Petersburg, FL 33710
Bryan Shuerger	15457 Morgan Street Clearwater, FL 33760
Robert Larcom	2545 NE Coachman Road, #28 Clearwater, FL 33765

(B) **ARTICLE 7: BOARD OF DIRECTORS** Section 7.03 Number is hereby deleted in its entirety, and in its place the following shall be substituted (to correct proper name of Sandra Elise Pesta and address of Robert Larcom):

7.03 Number. The number of Directors shall never be less than three (3) nor more than nine (9) as more particularly provided for in the By-Laws. The initial Board of Directors shall be five (5) persons who are to serve as initial Directors until the first annual meeting of the Corporation and the election and qualification of their successors, and whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Albert W. Phillips	1732 Verde Drive Clearwater, FL 33765
Loretta J. Vanstone	5839 - 62 <sup>nd</sup> Avenue North, #110 Pinellas Park, FL 33781
Sandra Elise Pesta	2633 - 52 <sup>nd</sup> Street North St. Petersburg, FL 33710
Bryan Shuerger	15457 Morgan Street Clearwater, FL 33760
Robert Larcom	2545 NE Coachman Road, #28 Clearwater, FL 33765

(C) **ARTICLE 8: OFFICERS** Section 8.03 Initial is hereby deleted in its entirety, and in its place the following shall be substituted (to correct property name of Sandra Elise Pesta):

8.03 Initial. The names and addresses of the officers who are to serve until the first annual meeting of the Directors are:

<u>OFFICER</u>	<u>TITLE</u>	<u>NAME AND ADDRESS</u>
	President	Albert W. Phillips 1732 Verde Drive Clearwater, FL 33765
	Vice-President	Loretta J. Vanstone 5839 - 62 <sup>nd</sup> Avenue North, #110 Pinellas Park, FL 33781

Secretary Sandra Elise Pesta  
 Treasurer 2633 - 52<sup>nd</sup> Street North  
 St. Petersburg, FL 33710

4. Effective Date: The Amendment is effective upon execution hereof.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 13<sup>th</sup> day of February, 2007.

VOICES OF JAZZ, INC., a  
 Florida corporation

By: Albert W. Phillips  
 ALBERT W. PHILLIPS, President


ATTESTED TO BY:

Sandra Elise Pesta  
 SANDRA ELISE PESTA, a/k/a  
 LISA PESTA, Secretary

STATE OF FLORIDA  
 COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of February, 2007, by ALBERT W. PHILLIPS and SANDRA ELISE PESTA, who are personally known to me or who have produced Florida state driver's licenses as proof of identification, and who also acknowledge the foregoing as a true and correct copy of Articles of Amendment of Voices of Jazz, Inc.

Lori L. Hayes  
 NOTARY PUBLIC - St. of FL at large

 Lori L. Hayes  
 Commission # D07441163  
 Expires August 29, 2009