

N07000002582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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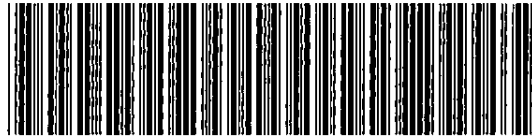
(Business Entity Name)

(Document Number)

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2008 APR 18 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thurs
4-23-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMEN IN JAZZ SOUTH FLORIDA, INC.

DOCUMENT NUMBER: N07000002582

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

Please return all correspondence concerning this matter to the following:

JOAN CARTWRIGHT

(Name of Contact Person)

WOMEN IN JAZZ SOUTH FLORIDA, INC.

(Firm/ Company)

2801 S. Oakland Forest Drive, Suite 103

(Address)

Oakland Park, FL 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOAN CARTWRIGHT

(Name of Contact Person)

at (954) 740-3398

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$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

WOMEN IN JAZZ SOUTH FLORIDA, INC.

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

N07000002582

(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):

(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)**

II - Principal Office changed

III - Purpose expanded to include 501(C)(3) status

V - Address of Executive Director changed

VI - Address of Registered Agent changed

VII - Address of Incorporator changed

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TALLAHASSEE, FLORIDA

(Amended) ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

WOMEN IN JAZZ SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2801 S. Oakland Forest Drive, Suite 103, Oakland Park, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation is organized for charitable and educational purposes, including such purposes that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code

1. To promote and produce women who compose and perform music, jazz and blues music, in particular, locally, nationally and globally, through contacts, bookings, articles, interviews, newsletters, events, concerts, artist-in-residencies, festivals, music theater, clinics, courses, lectures, workshops, research, history, archives and websites; publishing sheet music, books, videos and audio recordings, films; and enabling recognition;
2. To provide education, training, tutoring and mentoring for aspiring musicians; and to assist with production and maintenance of music archives. While the organization is comprised of women who compose and perform music, jazz and blues, in particular, membership shall include supporters, sponsors and patrons of women who compose and perform music; and
3. To offer its members, other organizations and the public opportunities to sponsor, support, patronize and enjoy excellence in musicianship as well as social exchange via a series of musical performances throughout the year.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be either elected or appointed at quarterly board meetings.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Joan Cartwright, Executive Director, 2801 S. Oakland Forest Drive, Suite 103, Oakland Park, FL 33309
Karen Black, President, 5440 N. State Road 7, Suite 220, North Lauderdale, FL 33319
Sandra Nobles, Secretary, 431 N.W. 48th Terrace, Plantation, FL 33313
Dr. Janice Boursiquot, Treasurer, 1179 N.W. 78th Way, Plantation, FL 33322

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joan Cartwright, 2801 S. Oakland Forest Drive, Suite 103, Oakland Park, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

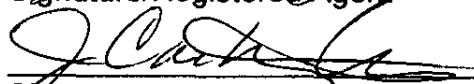
Joan Cartwright, 2801 S. Oakland Forest Drive, Suite 103, Oakland Park, FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

April 12, 2008
Date



Signature/Incorporator

April 12, 2008
Date

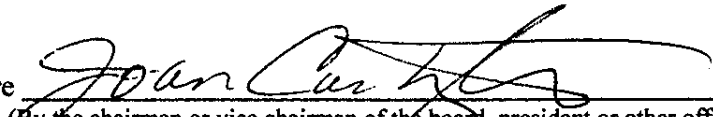
The date of adoption of the amendment(s) was: April 12, 2008

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.)

Joan Cartwright
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR
(Title of person signing)

FILING FEE: \$35