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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 12 PM 3:31

T. Roberts JAN 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMEN IN JAZZ South Florida, INC.

DOCUMENT NUMBER: NO 700000 2582

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)

(Firm/ Company)

2801 S. OAKLAND FOREST DR #103
(Address)

OAKLAND PARK, FL 33309
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOAN CARTWRIGHT at (954) 740 3398
(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:

☐ \$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

Women in Jazz South Florida, Inc

N07000002582

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 12 3:31 PM '09
Adoption of resolution

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHMENT of change to
ARTICLE III - PURPOSE

(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:

1. The corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - a) 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;
 - b) 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
 - c) 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.
2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: JANUARY 9, 2009

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 JANUARY 9, 2009

Signature Joan Cartwright
(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)