

ND70000004162

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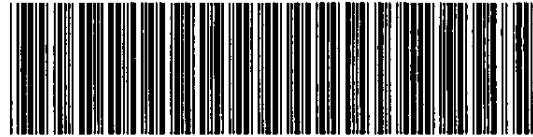
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TALLAHASSEE MUSIC TEACHERS ASSOCIATION, INC

DOCUMENT NUMBER: NO7000004162

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

Please return all correspondence concerning this matter to the following:

MARC J. HEBDA

(Name of Contact Person)

(Firm/ Company)

7801 MACCLURE DRIVE

(Address)

TALLAHASSEE, FLORIDA 32312-8094

(City/ State and Zip Code)

mc repasky @ embermail.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARC J. HEBDA

(Name of Contact Person)

at

850 - 559-2268

(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)

CHECK PREVIOUSLY
RECEIVED

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

TALLAHASSEE MUSIC TEACHERS ASSOCIATION, Inc.

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

N07000004162

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

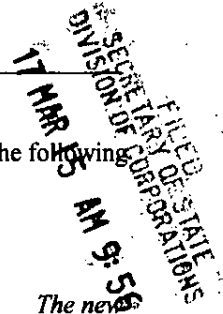
, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing



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: *N/A*

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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 ATTACHED COMPLETE COPY OF
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
TALLAHASSEE MUSIC TEACHERS ASSOCIATION, INC.

ARTICLE I: NAME

The name of this association shall be: Tallahassee Music Teachers Association, Inc. and is affiliated with Florida State Music Teachers Association, Inc. (FSMTA) and Music Teachers National Association, Inc. (MTNA), Cincinnati, Ohio, both Code Section 501 © (3) organizations.

ARTICLE II: PURPOSE

Section 1: Said organization 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© (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 2: No part of the net earnings of the organization shall inure to the benefit 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 or in opposition to, 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.

Section 3: In the event of the dissolution of this organization, any funds remaining in the treasury after the payment of any outstanding debts shall be contributed to the Florida State Music Teachers Foundation or another 501(c)3 organization.

Section 4: Said organization is formed for the following purposes: (1) to unite qualified music teachers within Calhoun, Franklin, Gadsden, Jackson, Jefferson, Leon, Taylor, Wakulla, and Washington counties; (2) to raise the standards of music teaching; (3) to sponsor meetings for study and discussion; (4) to provide student activities, and (5) to stimulate musical interest among the public.

ARTICLE III: MEMBERSHIP

Section 1: Membership classifications and privileges shall be prescribed in the Bylaws of Tallahassee Music Teachers Association, Inc. hereinafter designated as TMTA or as the Association, and must be consistent with the membership classifications provided in the Bylaws of FSMTA. Membership shall consist of the following classifications: Active, Provisional, Student, Honorary, Associate, and Retired.

Section 2: Membership dues shall be approved by the Board of Directors and approved by the membership of TMTA.

Section 3: Membership in the Association may be terminated by the member or revoked by the Association as prescribed in the Music Teachers National Association, Inc. Bylaws.

Section 4: All members of this Association must hold membership in FSMTA and in MTNA.

Section 5: All membership categories include an agreement to abide by the Code of Ethics of Music Teachers National Association, Inc.

ARTICLE IV: INITIAL DIRECTORS AND/OR OFFICERS

The names, addresses, and titles of the initial directors of this Corporation are:

Martha H. Stubbs, President
1260 Timberlane Road
Tallahassee, FL 32312

Heajin Byun, Vice President
2305 Killearn Center Boulevard, G156
Tallahassee, FL 32309

Shirley Downs, Corresponding/Recording Secretary
1904 Sunset Lane
Tallahassee, FL 32303

Mark S. Repasky, Treasurer/Registered Agent
3744 Tom John Lane
Tallahassee, FL 32309

Marc J. Hebda, Membership Chair
7801 McClure Drive
Tallahassee, FL 32312

ARTICLE V: OFFICERS

Section 1: Officers of this association shall be: President, Vice President, Corresponding/Recording Secretary, Treasurer, Membership Chair, and Immediate Past President. The manner of election and the duties of each officer shall be defined in the Bylaws.

Section 2: Officers shall be elected for a two-year term as is stated in the Association Bylaws.

ARTICLE VI: BOARD OF DIRECTORS

Section 1: The Board of Directors shall be composed of the officers named above and shall determine policies of the Association by actively pursuing the purposes of the Association within the limits of the Constitution and Bylaws. It shall have discretion in the disbursement of all funds of the Association.

Section 2: In order to transact business, a quorum consisting of four voting members of the Board of Directors, at least one of them being the President or Vice President, must be present.

ARTICLE VII: MEETINGS

Section 1: Meetings of the Association shall be held at such time and place as are decided upon by the Board of Directors of the Association, but they shall be guided by the wishes of the membership.

Section 2: Four voting members of the Board of Directors and four additional active members must be present to constitute a quorum of the Association for the transaction of business.

ARTICLE VIII: AMENDMENTS

Section 1: This Articles of Incorporation may be amended at any business meeting of the Association by four active members and four voting members of the Board of Directors present and voting, the proposed amendment having been submitted to the members at least 14 days prior to the voting.

Section 2: All amendments must be consistent with Article II of the Articles of Incorporation.

ARTICLE IX: FISCAL YEAR

Section 1: The fiscal year of the association is July 1 to June 30.

The date of each amendment(s) adoption: 12 SEPTEMBER 2016, if other than the date this document was signed.

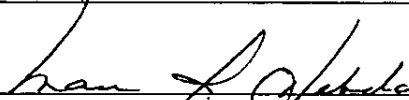
Effective date if applicable: 16 SEPTEMBER 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 14 MARCH 2017

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)

MARC J. HEBDA
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)