

No 7000005630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

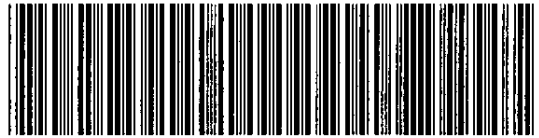
(Business Entity Name)

(Document Number)

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FILED
10 FEB -4 PM 12:32
SECRETARY OF STATE
HALL OF RECORDS
HARRISBURG, PA

Amend.

D. CONNELL FEB 05 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2010

KATHY GIBSON
2519 WOOD OAK DR.
SARASOTA, FL 34232

SUBJECT: SARASOTA HIGH SCHOOL ASSOCIATION OF DRAMATIC ARTS
BOOSTERS, INC.
Ref. Number: N07000005630

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 110A00001510

RECEIVED
2010 FEB -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sarasota High School Association of Dramatic Arts Boosters, Inc.

DOCUMENT NUMBER: N07000005630

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

Please return all correspondence concerning this matter to the following:

Kathy Gibson

(Name of Contact Person)

(Firm/ Company)

2519 Wood Oak Dr.

(Address)

Sarasota, FL 34232

(City/ State and Zip Code)

shsada.treasurer@gmail.com

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

For further information concerning this matter, please call:

Kathy Gibson

(Name of Contact Person)

at (941) 809-1845

(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

**Articles of Amendment
to
Articles of Incorporation
of**

Sarasota High School Association of Dramatic Arts Boosters, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000005630
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Nonprofit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City) (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:

See Page 8 of 8

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

******SEE ATTACHED******

ARTICLES OF AMENDMENT:

SARASOTA HIGH SCHOOL ASSOCIATION OF DRAMATIC ARTS BOOSTERS, INC.

DOCUMENT #N07000005630

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

MANNER OF ADOPTION:

These Articles of Amendment were adopted by the members on January 12, 2010 and the number of votes cast for the amendments were sufficient for approval.

THE AMENDMENTS

The Articles of Incorporation of the Sarasota High School Association of Dramatic Arts Boosters, Inc. are hereby amended as follows:

- 1. Article I of the Articles of Incorporation is not amended and Article I reads as follows:**

Article I

The name of the corporation is:

Sarasota High School Association of Dramatic Arts Boosters, Inc.

- 2. Article II of the Articles of Incorporation is not amended and Article II reads as follows:**

Article II

The principal place of business address:

1000 South School Ave.
c/o Melissa Dweck, Drama Director
Sarasota, FL 34237

The mailing address of the corporation is:

1000 South School Ave.
c/o Melissa Dweck, Drama Director
Sarasota, FL 34237

- 3. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

Article III

Corporate Purposes

A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

C. To build and maintain an organization that will help promote, support, and assist the general activities of the Drama Director and the Sarasota High School Association of Dramatic Arts (SHSADA) programs.

4. Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads as follows:

**Article IV
501(c)(3) Limitations**

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. NO PRIVATE INUREMENT:

1. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to it 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 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.

C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. DISSOLUTION: 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.

5. **Article V of the Articles of Incorporation is hereby replaced. The new Article V reads as follows:**

Article V

The manner in which directors are elected or appointed is:

As provided for in the bylaws.

6. **Article VI of the Articles of Incorporation is not amended and Article VI reads as follows:**

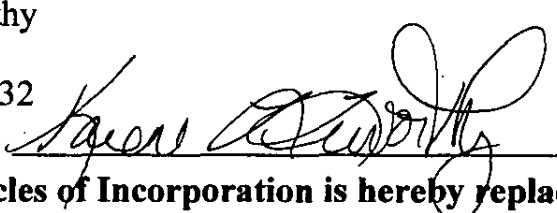
Article VI

The name and address of the incorporator is:

Karene L. Leworthy

4917 Lahaina Dr.

Sarasota, FL 34232

Incorporator Signature: 

7. **Article VII of the Articles of Incorporation is hereby replaced. The new Article VII reads as follows:**

Article VII

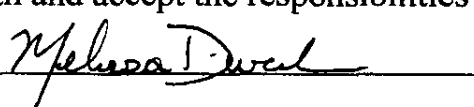
The name and Florida street address of the registered agent is:

Melissa Dweck

1000 South School Avenue

Sarasota, FL 34237

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: 

8. **Article VIII of the Articles of Incorporation is hereby replaced. The new Article VIII reads as follows:**

Article VIII

The current officer(s) and/or director(s) of the Corporation is/are:

Title: P

Sandy Truman

4042 Berkshire Dr.

Sarasota, FL 34241

Title: VP

Virginia Charlotte

4826 Cherry Laurel Cir.

Sarasota, FL 34241

Title: S

Betsy Dane

7389 Deer Crossing Ct.

Sarasota, FL 34240

Title: T

Kathy Gibson

2519 Wood Oak Dr.

Sarasota, FL 34232

9. **Article IX of the Articles of Incorporation is hereby added. Article IX reads as follows:**

Article IX

The effective date for this corporation is:

06/01/2007

SARASOTA HIGH SCHOOL ASSOCIATION OF DRAMATIC ARTS BOOSTERS, INC.

By: Sandy Truman, President
Signature

Sandy Truman
Print Name

01/24/10
Date

The date of each amendment(s) adoption: January 12, 2010
(date of adoption is required)

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 01/12/10

Signature Kathy Gibson
(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)

Kathy Gibson
(Typed or printed name of person signing)

Treasurer
(Title of person signing)