

N070000007360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

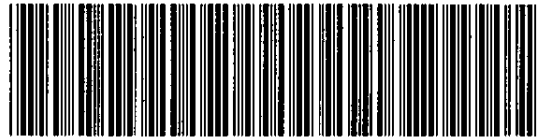
(Business Entity Name)

(Document Number)

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FILED
2009 NOV 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

1 TB

NOV 18 2009

3 November, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Central Florida Classical Piano Foundation Doc. Number NO7000007360; EIN 74-3225006.

From: C. Leslie Hammes, L.R.S.M. (Incorporator and Registered Agent)
2052 NW 50th Cir
Ocala FL 34482
352 207 1461

The Central Florida Classical Piano Foundation, Inc., is pursuing a 501(c)(3) tax exempt organization ruling from the Internal Revenue Service. Our Articles of Incorporation were "FILED" with the State of Florida 2007 July 26 PM 4:11. The Document Number is NO7000007360. The EIN is 74-3225006.

Per IRS requirement, we have By-Laws and amendments that must now be filed with the State. Please find the following attachments:

- (a) Central Florida Classical piano Foundation, Inc. By-Laws
- (b) Letter dated 28 October from the Internal Revenue Service specifying 'timely compliance.'

Per conversation of 3 November with Thelma Lewis, a fee of \$35.00 is enclosed for this transaction. Thank you for your assistance in this matter.



Leslie Hammes, President, Incorporator and Registered Agent

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Corporation: Central Florida Classical Piano Foundation
Document Number NO7000007360; EIN 74-3225006.

From: C. Leslie Hammes, L.R.S.M. (Incorporator and Registered Agent)
2052 NW 50th Cir
Ocala FL 34482
e-mail: thepianomam@hotmail.com
352 207-1461

The Central Florida Classical Piano Foundation, Inc., is pursuing a 501(c)3 tax exempt organization ruling from the Internal Revenue Service. Our Articles of Incorporation were "FILED" with the State of Florida 2007 July 26 PM 4:11. The Document Number is NO7000007360. The EIN is 74-3225006.

Per IRS requirement, are filing **Articles of Amendment**, IAW section 617.1006, Florida Statutes.

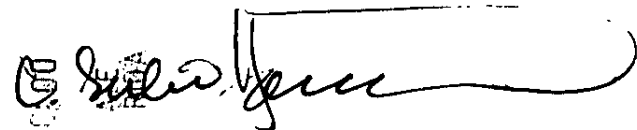
Please find the following attachments:

- (a) Copy: Your letter of 6 November
- (b) State of Florida Basic Amendment Form
- (c) Articles of Amendment Central Florida Classical Piano Foundation, Inc.
(attachment)

The filing fee of \$35 was paid with the Central Florida Classical Piano Foundation, Inc. letter of 3 November and received by your office per your letter of 6 November (copy enclosed).

Thank you.

Sincerely,



C. Leslie Hammes, President and Registered Agent

NOV 17 2007

NOTARY
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2009

C. LESLIE HAMMES
2052 NW 50TH CIR
OCALA, FL 34482

SUBJECT: CENTRAL FLORIDA CLASSICAL PIANO FOUNDATION, INC.
Ref. Number: N07000007360

We have received your document for CENTRAL FLORIDA CLASSICAL PIANO FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 609A00035017

FILED
2009 NOV 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Central Florida Classical Piano Foundation, Inc.

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

No 7000007360

(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)

NA

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

New Registered Office Address:

N/A

(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.

N/A

Signature of New Registered Agent, if changing

(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

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

See attachment

The date of each amendment(s) adoption: 3 November, 2009
(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 16 November, 2009

Signature C. Leslie Hammes
(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)

C. Leslie Hammes
(Typed or printed name of person signing)

Incorporator, President, and Registered Agent
(Title of person signing)

Attachment

Articles of Amendment

Central Florida Classical Piano Foundation, Inc.

Per Internal Revenue Service requirement, pursuant to seeking a not for profit 501(c)3 tax exempt ruling, the following amendments are hereby made to the Articles of Incorporation.

- a. "Said organization is organized exclusively for charitable, religious, educational and/or scientific purposes, including, for such purposes, the making and distribution 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.*"
- b. "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 distrusted 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 to such organization or organizations, as said Court shall determine, which are organized or operated exclusively for such purposes.*"