

NO7000011335

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend  
Tlewis  
3-18-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Portrait and Figure Painters Society of SW Florida, Inc.

**DOCUMENT NUMBER:** N07000011335 or (EIN-26-1473364)

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

Please return all correspondence concerning this matter to the following:

Renate M Reuter  
(Name of Contact Person)

Portrait and Figure Painters  
(Firm/ Company)

17545 Butler Road  
(Address)

Fort Myers, Florida 33967  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Renate M Reuter at ( 239 ) 481-2081  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
09 MAR 13 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Portrait and Figure Painters Society of SW Florida, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000011335 or (EIN-26-1473364)  
(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:**

*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: Jamie Golob

New Registered Office Address: 4508 SW Santa Barbara Place  
(Florida street address)

Cape Coral, Florida 33914  
(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:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec.</u>	<u>Marjorie A. Ewell</u>	<u>3316 SE 22nd Place</u> <u>Cape Coral, FL 33904</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Jamie Golob</u>	<u>4508 SW Santa Barbara Place</u> <u>Cape Coral, FL 33914</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)*

Please include required 501 (c) 3 Language to our non-profit application or State  
processed amendment (as per attached paragraph). Please notarize and return  
2 copies to me so that I can submit one to the Internal Revenue Service and one  
for our (PFPS) files.

Please send 2 copies to:  
Portrait and Figure Painters Society of SW Florida, Inc.  
17545 Butler Road  
Fort Myers, FL 33967  
attn: Renate M Reuter, President

*Amendment to be Included to the Required 501 (c) (3) Language for Non-Profit –  
N07000011335 (FL) or EIN-26-1473364 (IRS)*

**"The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.**

**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 shall be distributed to a deserving 'non-profit' public purpose.**

**We agree that 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 to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose 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 provisions of these articles, 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 (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code."**

The date of each amendment(s) adoption: March 8, 2009

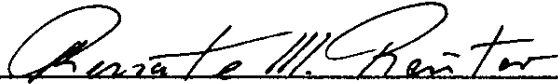
Effective date if applicable: March 8, 2009  
(no more than 90 days after amendment file date)

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 March 9, 2009

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)

Renate M Reuter

(Typed or printed name of person signing)

President and Founder

(Title of person signing)