

N08000004966

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

FEB 19 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Senior Kitchen Band-Dixiecats, Inc.

DOCUMENT NUMBER: N08000004966

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

Please return all correspondence concerning this matter to the following:

Bruce E. Wallace

(Name of Contact Person)

Senior Variety Band

(Firm/ Company)

3085 19th Place S.W.

(Address)

Largo, FL 33774

(City/ State and Zip Code)

pinellasguardian@yahoo.com

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

For further information concerning this matter, please call:

Bruce E. Wallace

(Name of Contact Person)

at (727) 585-0783

(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

Senior Kitchen Band-Dixiecats, Inc.

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

N08000004966

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

Senior Variety Band, Inc.

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:

Bruce E. Wallace

New Registered Office Address:

3085 19th Place S.W.

(Florida street address)

Largo

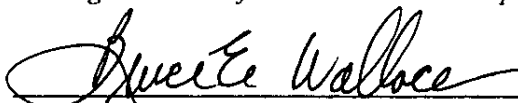
(City)

Florida 33774

(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>Mr.</u>	<u>Perry Burright</u>	<u>84 Pelican Drive North</u> <u>Oldsmar, FL 34677</u>	☐ Add ☒ Remove
<u>Ms.</u>	<u>Jan Kearney</u>	<u>12501 Ulmerton Road Lot 86</u> <u>Largo, FL 33774</u> <u>Secretary</u>	☒ Add ☐ Remove
<u>Ms.</u>	<u>Jean Stabler</u>	<u>2141 University Drive S.</u> <u>Clearwater, FL 33764</u>	☐ Add ☒ Remove

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

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

Remove Ms. Charlotte G. Amos listed as Assistant Treasurer, 1453 S. Hercules Avenue
Clearwater, FL 33764. Name Bruce E. Wallace as President.

Section 1 - Name. The name of this corporation is now Senior Variety Band, Inc.

Section 3 - Mission. Change reference from Senior Kitchen Band-Dixiecats, Inc. to Senior
Variety Band, Inc.

Section 4 - Strike "with the exception of the director whom shall receive a monthly stipend
of \$250.00."

Change all references in the By-Laws from Senior Kitchen Band-Dixiecats, Inc. to Senior
Variety Band, Inc. In section 8 - Corporate Meetings change paragraph .04 to read
Three (3) members present shall constitute a quorum at all meetings of the corporation.

In section 9-Officers, paragraph .05 strike "The checking account established will require
two signatures on all purchases. The secretary will serve as alternate signer in the event
the assistant treasurer is unavailable."

Section 7, paragraph .02. Number of Directors. Change to three.

The date of each amendment(s) adoption: February 14, 2010

Effective date if applicable: February 14, 2010
(date of adoption is required)

(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 February 14, 2010

Signature

Bruce E. Wallace

(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)

Bruce E. Wallace

(Typed or printed name of person signing)

President

(Title of person signing)