

N0800000 8072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

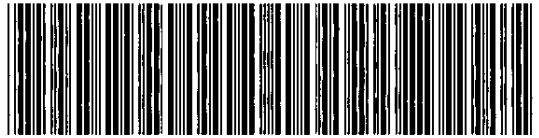
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FILED  
09 SEP 16 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

09-17-09

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2009

KEVIN FENTON  
730 HI LO WAY  
TALLAHASSEE, FL 32308

SUBJECT: FESTIVAL SINGERS OF FLORIDA, INC.  
Ref. Number: N08000008072

We have received your document and check(s) totaling \$35.00. 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.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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: 709A00028094

RECEIVED  
2009 SEP 16 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Festival Singers of Florida

**DOCUMENT NUMBER:** N08000008072

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

Please return all correspondence concerning this matter to the following:

Kevin Fenton

(Name of Contact Person)

Festival Singers of Florida

(Firm/ Company)

730 Hi Lo Way

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

kfenton@fsu.edu

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

For further information concerning this matter, please call:

Kevin Fenton

(Name of Contact Person)

at ( 850 ) 591-7036

(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

Festival Singers of Florida, Inc.

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

N08000008072

(Document Number of Corporation (if known))

FILED  
09 SEP 16 AM 11:23  
SECRETARY OF STATE  
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:**

*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*

*(Attach additional sheets, if necessary)*

Please See Attachment for additional officer changes

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

[illegible]

**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:**

**ATTACHMENT**

Board Member:	Beth Meadows 4517 Haylock Drive Orlando, FL 32807	REMOVE
Board Member:	Frances Leland 3040 Temple Trail Winter Park, FL 32789	REMOVE
Board Member:	Scott Evans 640 S Lake Formosa Dr. Orlando, FL 32803	ADD
Board Member:	Catherine Striplin 3196 Mt. Zion Rd. Apt 104 Stockbridge, GA 30281	ADD
Board Member:	Ellen Gentner 235 Shady Oaks Cir Lake Mary, FL	ADD
Board Member:	Mary Massey 3603 Eloise St Orlando, FL 32806	ADD

The date of each amendment(s) adoption: July 1, 2009

(date of adoption is required)

Effective date if applicable: August 13, 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 August 13, 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)

Kevin Fenton

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

Holly Hodges

President