

N08000009560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

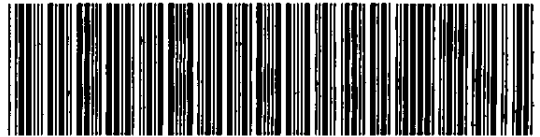
(Business Entity Name)

(Document Number)

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STATE OF CALIFORNIA
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Amend
C.COULLETTE

NOV 25 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Plantation Artists' Guild & Gallery, INC.

DOCUMENT NUMBER: N08000009560

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

Please return all correspondence concerning this matter to the following:

Brenda Price
(Name of Contact Person)

Plantation Artists' Guild & Gallery
(Firm/ Company)

P.O. Box 8043
(Address)

Amelia Island, FL 32035
(City/ State and Zip Code)

luckykid162@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Curt Platte
(Name of Contact Person)

at (904) 277-3323
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Plantation Artists' Guild & Gallery, INC.

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

Corporate Filing - *ND800000 9560*

(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:

New Registered Office Address:

(Florida street address)

(City) , Florida
(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

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TALLAHASSEE, FLORIDA

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>
Pres.	Loraine King	76 Long Point Dr., Amelia Island, FL 32034	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres.	Imogene Coleman	1432 Beach Walker Rd., Amelia Island, FL 32034	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	additions attached		<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)

Attachment to Articles of Amendment (page 2)

Title	Name	Address	Action
1st V.P.	Al Watson	69 Long Point Dr., Amelia Island, FL 32034	Remove
1st V.P.	Marlene Strobach	28 Marsh Creek Rd., Amelia Island, FL 32034	New
2nd V.P.	Peggy Borusovic	24 Wax Myrtle Rd., Amelia Island, FL 32034	Remove
2nd V.P.	Barbara Fuller	13 Painted Bunting Rd., Amelia Island, FL 32034	New
Sect.	Lois Grunder	95054 Ocean Club Dr., Amelia Island, FL 32034	Remove
Sect.	Paula Herman	3436 Sea Marsh Rd., Amelia Island, FL 32034	New
Treas.	Curt Platte	21 Laurel Oak Rd., Amelia Island, FL 32034	Remove
Treas.	Brenda Price	6537 Spyglass Circle, Amelia Island, FL 32034	New
Guild Dir.	Gary Rubin	45 Beach Walker Rd., Amelia Island, FL 32034	New

The date of each amendment(s) adoption: New board members 10/12/2009

Effective date if applicable: New board members 11/01/2009
(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 November 19, 2009

Signature Imogene Coleman
(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)

Imogene Coleman
(Typed or printed name of person signing)

President
(Title of person signing)