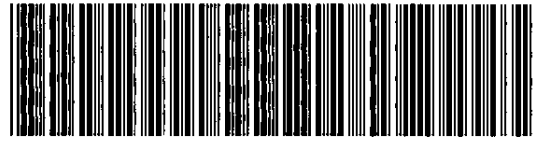


ND8000010279



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10/01/10--01019--021 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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Amend/cc
@ 10.1.10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Community Arts Connection of South Lake, Inc.

DOCUMENT NUMBER: N08000010279

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

Please return all correspondence concerning this matter to the following:

Timothy Rounsaville
(Name of Contact Person)

Community Arts Connection of South Lake, Inc.
(Firm/ Company)

PO Box 121443
(Address)

Clermont, FL 34712-1443
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Timothy Rounsaville at (321) 278-8800
(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:

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

Community Arts Connection of South Lake, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000010279

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 OCT - 1 PM 11:19

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**)

PO Box 121443
Clermont, FL 34712-1443

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: Timothy Rounsaville

10801 Via Capri Lane

New Registered Office Address: (Florida street address)

Clermont, Florida 34711
(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>VP</u>	<u>Joe Ousley</u>	<u>17421 Summer Oak Lane</u> <u>Clermont, FL 34711</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Lynne A Burkett</u>	<u>1680 Broiga Street</u> <u>Groveland, FL 34736</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Denise Truscott</u>	<u>427 Gentle Breeze Drive</u> <u>Minneola, FL 34715</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

AMEND Article III to read: The Community Arts Connection of South Lake, Inc is a
broad-based arts organization providing educational opportunities for the community to
learn about, appreciate and participate in all aspects of the arts - theatre, visual art, music,
and dance and movement.

ADD Article VIII (See attached sheet)

Articles of Amendment
to
Articles of Incorporation
of
Community Arts Connection of South Lake, Inc.
Document Number of Corporation: N08000010279

Section D – Amending Officers and/or Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
M/Director	Michelle Reeves	1094 Princeton Drive Clermont, FL 34711	Remove
VP	Keith Mullins	640 Drew Avenue Clermont, FL 34711	Add
S	Joanne Hamel	2242 Belsfield Circle Clermont, FL 34711	Add
T	Mike Delaney	11131 Versailles Blvd. Clermont, FL 34711	Add
D	Roger C. Edwards, Jr	901 Lake Lily Ave Maitland, FL 32751	Add

Section E – Amending or Adding additional Articles

Article VIII

Distribution of Assets upon Dissolution:

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

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)3 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon the dissolution of this corporation, assets will 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 more specifically to the Community Arts Connection of South Lake, Inc. If the Community Arts Connection is no longer in existence the assets will be distributed to another tax-exempt charitable organization providing educational art opportunities for the community to be selected by the remaining directors. If a suitable organization is not found the assets shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: September 29, 2010
(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 September 29, 2010

Signature Timothy J. Rounsaville
(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)

Timothy J. Rounsaville
(Typed or printed name of person signing)

President
(Title of person signing)