

NO900000/570

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tlewis  
6-22-09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Treasure Coast Art Corporation, Inc.

**DOCUMENT NUMBER:** NO9000001570

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

Please return all correspondence concerning this matter to the following:

Jean L JOHANSEN  
(Name of Contact Person)

Treasure Coast Art  
(Firm/ Company)

2732 Sunrise Blvd  
(Address)

Fort Pierce FL 34982  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jean L JOHANSEN at ( 772 ) 579-1529  
(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

**Treasure Coast Art Association, Inc.**

223 Avenue A, Fort Pierce, FL 34950 \*\* 772-359-9059

June 18, 2009

Ms. Thelma Lewis  
Document Specialist Supervisor

Letter Number: 809A00010629  
Ref Number: N09000001570

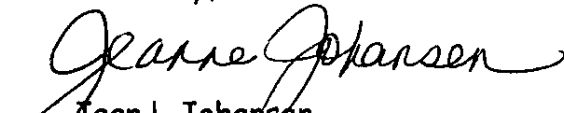
Dear Ms. Lewis,

Thank you for your wonderful assistance in helping us complete the corporate papers with the State of Florida. We sincerely apologize for the delay.

Should we be required to complete/correct any items, or send an additional fee, please feel free to send this notice to 2732 Sunrise Blvd, Fort Pierce, FL 34982.

Thank you again for your patience and assistance in this matter.

Sincerely,

  
Jean L. Johansen  
President 2009-2010

Cc: Board of Directors



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2009

JEAN L. JOHANSEN  
TREASURE COAST ART ASSOCIATION, INC.  
2732 SUNRISE BLVD.  
FORT PIERCE, FL 34982

SUBJECT: TREASURE COAST ART ASSOCIATION, INC.  
Ref. Number: N09000001570

We have received your document for TREASURE COAST ART ASSOCIATION, INC. 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 there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 809A00010629



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2009

JEAN L. JOHANSEN  
2732 SUNRISE BLVD.  
FORT PIERCE, FL 34982

SUBJECT: TREASURE COAST ART ASSOCIATION, INC.  
Ref. Number: N09000001570

We have received your document for TREASURE COAST ART ASSOCIATION, INC. 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 309A00007923

RECEIVED  
2009 MAR 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Treasure Coast Art Association, Inc.  
223 Avenue A, Fort Pierce, FL 34950

February 23, 2009

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: Treasure Coast Art Association, Inc.  
Sunbiz Reference #: 800143741048  
Amendment to the Articles of Incorporation

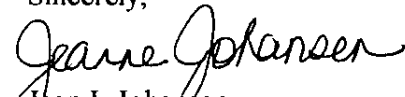
Dear Department of State,

Please find enclosed a check for \$35.00 along with the original amended copy of the Articles of Incorporation for the Treasure Coast Art Association, Inc. and one photocopy of it. There are two changes to note on these new Articles: (1) is the switch from Joan Lyons as President to Vice President and Jean Johansen from Vice President to President and (2) the Dissolution of the Corporation missing in the electronic version.

Thank you for your time and consideration. Please feel free to contact any of the officers or me with any questions or concerns.

From: Jean L Johansen  
2732 Sunrise Boulevard  
Fort Pierce, FL 34982  
772-359-9059 (cellphone)

Sincerely,

  
Jean L Johansen

Cc: Joan Lyons, Jerry and Judy Ross

Articles of Amendment  
to  
Articles of Incorporation  
of

Treasure Coast Ant Association, Inc.

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

NO9000001570

(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:**

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City), 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.

N/A

Signature of New Registered Agent, if changing

FILED  
09 JUN 22 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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

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

[illegible]



AMENDED  
**ARTICLES OF INCORPORATION OF  
TREASURE COAST ART ASSOCIATION, INC.**

**THE UNDERSIGNED**, for the purpose of forming a nonprofit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE I            NAME**

The name of the corporation shall be the **Treasure Coast Art Association, Inc.**, hereinafter referred to as the "Corporation."

**ARTICLE II            PRINCIPAL LOCATION**

The initial principal office of the Corporation shall be located at 223 Avenue A, Fort Pierce, FL 34950-4415 but meetings of the Corporation may be held at such places within St. Lucie County as may be designated from time to time.

**ARTICLE III            NON-PROFIT PURPOSE AND OBJECTIVES**

This is a nonprofit corporation, organized solely for charitable and educational purposes pursuant to the Florida Not-For-Profit Corporation Act as set forth in Section 617 of the Florida Statutes.

This corporation is organized for the principal purpose of providing art education to the public and social recognition for the arts, volunteer services for the arts, and financial assistance to artists within St. Lucie County as outlined under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its accompanying regulations as they now exist or as they may be hereafter amended.

Specific objectives, for which the Corporation is organized, although not limited to the following, are:

- To promote, education, and support the arts and artists in Florida;
- To generate financial support for the Corporation and its purposes by the solicitation of gifts, grants, and donations as well as engaging in fundraising activities, and investing funds derived from its activities, and distribute funds to qualified persons or organizations for the arts that the Corporation deems proper to its purpose and objectives,
- To encourage and facilitate by the use of public of the Corporate facilities for the purpose of art education,
- To promote, support and encourage participation in the activities of the artists by the general public,
- To encourage and support art education and art related activities in the community (both public and private), public schools and other educational institutions within St. Lucie County.

This Corporation is organized exclusively for any lawful purpose to retain non-profit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida, its municipalities, its county governments, and the United States.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the Corporation shall not carry on any other 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 or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding section of any future Federal tax code.

The Corporation shall further have unlimited power to engage in and do any lawful act not inconsistent with the Corporation's nonprofit tax-exempt status.

#### **ARTICLE IV: DISSOLUTION**

Upon dissolution of this corporation, assets shall be distributed to a non-profit organization within St. Lucie County that supports the arts in Florida 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 shall be distributed to the local city or county government for a public purpose for the arts.

#### **ARTICLE V MANNER OF ELECTION**

The members of this corporation shall elect Directors and Officers by a majority vote at the Corporation annual meeting in April each year with installation at the 1<sup>st</sup> Board Meeting in May.

#### **ARTICLE VI MEMBERSHIP**

Membership is open to the general public with payment of annual dues in accordance with the By-Laws of the Corporation.

#### **ARTICLE VII INITIAL DIRECTORS**

The Corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than three (3) or more than twenty (20). The names and address of the initial directors of the Corporation are:

<u>Name</u>		<u>Address</u>
Jean L Johansen	President	2732 Sunrise Boulevard Fort Pierce, FL 34982
Joan E. Lyons	Vice President	5811 Seagrape Drive Ft. Pierce, FL 34982

Judi Ross                      Secretary                      3042 Sunrise Blvd.  
Ft. Pierce, 34982

Jerry Ross                      Treasurer                      3042 Sunrise Blvd.  
Ft. Pierce, 34982

**ARTICLE VIII                      AMENDMENT VOTE**

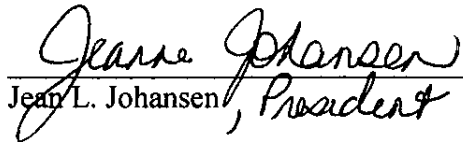
The amendment to the incorporation was voted on by the entire membership on April 20, 2009 and approved by a majority vote by the membership.

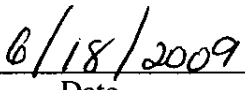
**ARTICLE VII                      INCORPORATOR**

The name and address of the subscriber of these Articles of Incorporation are:

NAME	ADDRESS
Jean L. Johansen	2732 Sunrise Boulevard Ft. Pierce, FL 34982

IN WITNESS WHEREOF, we have subscribed our names on the date indicated below:

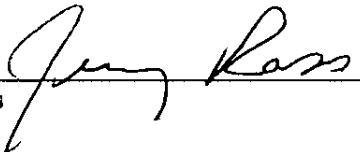
  
\_\_\_\_\_  
Jean L. Johansen, President

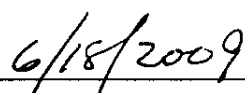
  
\_\_\_\_\_  
Date

**CERTIFICATION OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

The undersigned, JERRY N. ROSS, having been designated as Registered Agent to accept service of process for TREASURE COAST ART ASSOCIATION, INC., hereby accepts such designation and agrees to act in this capacity, and further agrees to comply with the provisions of the applicable Florida Statutes relative to keeping open the registered office of the corporation at the place designated in the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of June 2009.

  
\_\_\_\_\_  
Jerry Ross

  
\_\_\_\_\_  
Date

The date of each amendment(s) adoption: April 20, 2009

Effective date if applicable: May 1, 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 6/18/2009

Signature Jeanne Johansen (JEAN)  
(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)

JEAN L JOHANSEN  
(Typed or printed name of person signing)

President  
(Title of person signing)