

NO9000001962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

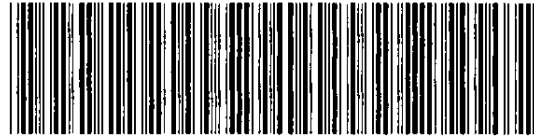
(Document Number)

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07/23/09--01005--016 **43.75

Amend
C.COULLIETTE

JUL 23 2009

EXAMINER

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 JUL 23 PM 1:43
FILED
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUL 23 PM 1:53

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tallahassee Watercolor Society, Incorporated

DOCUMENT NUMBER: N09000001962

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

Please return all correspondence concerning this matter to the following:

Rene C. Lynch

(Name of Contact Person)

Tallahassee Watercolor Society, Incorporated

(Firm/ Company)

PO Box 38502

(Address)

Tallahassee, FL 32315

(City/ State and Zip Code)

rlynch9878@earthlink.net

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

For further information concerning this matter, please call:

Rene C. Lynch

(Name of Contact Person)

at (850) 893-9348

(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

Tallahassee Watercolor Society, Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000001962

(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)

_____, 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

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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>
<u>Presid</u>	<u>Mary Apple</u>	<u>864 Madeira Circle</u> <u>Tallahassee, FL 32312</u>	☒ Add ☐ Remove
<u>Vice P</u>	<u>Randy Breinen</u>	<u>2209 Mulberry Blvd</u> <u>tallahassee, FL 32303</u>	☒ Add ☐ Remove
<u>Treas</u>	<u>Yoshiko Murdick</u>	<u>2816 Swanbrooke Court</u> <u>Tallahassee, FL 32308</u>	☒ Add ☐ Remove

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

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

Please amend ARTICLE III, PURPOSE to include a new section, Section 3:

This Organization is organized exclusively for charitable, religious, educational, and
scientific purposes under section 501(c)(3) of the Internal Revenue Code, or
corresponding section of any future federal tax code.

See attached for additional officers and/or
changes in officers.

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

(date of adoption is required)

Effective date if applicable: August 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 July 22, 2009

Signature Rene C. Lynch, Past President

(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)

Rene' C. Lynch

(Typed or printed name of person signing)

Past President

(Title of person signing)

Additional Changes to the Tallahassee Watercolor Society, Incorporated Board

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Rene' C. Lynch	2954 Golden Eagle Drive Tallahassee Fl 32312	Change Title to Past President
Vice President	Linda Pelc	4330 Camden Road Tallahassee, Fl 32303	Remove
Treasurer	Penny Young	1630 Branch Street Tallahassee, Fl 32303	Remove
Past President	Ann Kromhout	2625 Hickory Ridge Drive Tallahassee, Fl 32308	Remove