N0900003328

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Amena C.COULLIETTE

MAR 09 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: SFMV Inc		
DOCUMENT NUM	1BER: N09000003328		
The enclosed Article	es of Amendment and fee are sub	omitted for filing.	
Please return all corr	respondence concerning this mat	ter to the following:	
		ılan Toy	
	(Name of	Contact Person)	
	S	FMV Inc	
	(Firm	n/ Company)	
	4067A Sou	uth Tamiami Trail	
···		Address)	
	2 w.		
	Saraso	ota, FL 34231	
	(City/ Sta	te and Zip Code)	
	agtoy(E-mail address: (to be use	@yahoo.com d for future annual report notifica	ation)
For further informat	ion concerning this matter, please	e call:	
Alan Toy		at (941) 928-475	1
(Nam	e of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check	for the following amount made p	payable to the Florida Departmen	t 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 shassee, FL 32314	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center	
i dia	**************************************	Tallahassee, FL 32301	

Articles of Amendment to

Articles of Incorporation of	温泉 一
SFMV Inc.	- Side =
(Name of Corporation as currently filed with the Florida Dept. of State)	
N0900003328	38
(Document Number of Corporation (if known)	25 26./

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:

he new name must be distinguishable and con abbreviation "Corp." or "Inc." <u>"Company" or</u>			corporated" or the
3. Enter new principal office address, if appli		4067A South Tan	niami Trail
(Principal office address <u>MUST BE A STREET ADDRE</u>		Sarasota, FL	
•		34231	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	E BOX)	4067A South Tam	iami Trail
		Sarasota, FL	
		- Caracota, 1 L	
		34231	
D. If amending the registered agent and/or re new registered agent and/or the new regist Name of New Registered Agent:	ered office ad	34231 address in Florida, e	nter the name of th
new registered agent and/or the new regist	ered office ad	34231 address in Florida, e	nter the name of th
new registered agent and/or the new regist	ered office ad A 2247 G	34231 address in Florida, edress: lan G. Toy	nter the name of th
Name of New Registered Agent:	ered office ad A 2247 G (Flor	34231 address in Florida, edress: lan G. Toy soldenrod Street	
new registered agent and/or the new regist Name of New Registered Agent:	ered office ad A 2247 G (Flor	address in Florida, edress: lan G. Toy soldenrod Street	nter the name of th , Florida 34239 (Zip Code)

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>	Type of Action
<u>P</u>	Gregory Roy	5515 Richardson Street Sarasota, FL 34232 (change of Address Only)	
(attach d	nding or adding additional Articles, additional sheets, if necessary). (Be - The principal office street and		n Tamiami Trail,
Sarasota	ı, FL 3 <u>423</u> 1.		
Article III	- The purpose for which the co	rporation is organized is to crea	te a perpetual
not-for-p	rofit entity under IRS Code 501	(c)6; with the specific purpose of	creating and
managin	g a not-for-profit Farmers' Mark	et in Downtown Sarasota, FL un	der a renewable
	anted by the City of Sarasota.		<u></u>
<u> </u>		of directors shall be elected and	shall direct the
		e earnings of the corporation sha	
	f its officers, or directors.		
		, President, 5515 Richardson St	Sarasota FI
		, i resident, ou to talendadori of	, Odraoota, i E
	change of address).		- Al T 0047
Article V	I The name and Florida street a	ddress of the registered agent is	s Alan Toy, 2247
Goldenr	od St., Sarasota, FL 34239.		'
(Amendr	ments continued on attached pa	ige)	
<u> </u>			,

Amendment

Articles of Incorporation for SMFV INC, Document number: N09000003328 Amendments eff. February 1, 2010

Article VII Incorporator - The name and address of the incorporator is: Gregory J. Roy, 5515 Richardson St., Sarasota, FL 34232 (Change of Address Only).

Article VIII Bylaws - The Board of Directors shall adopt Bylaws consistent with these Articles. The Board of Directors shall alter, amend or rescind such Bylaws in the manner provided therein.

Article IX Membership - Membership requirements established by the Board of Directors as detailed in the Bylaws.

Article X Committees - The Board of Directors shall create both standing and ad-hoc committees as necessary to provide for the efficient conduct, general purpose and activities of the business of the corporation.

Article XI Amendments to Articles of Incorporation - The Board of Directors may from time to time as necessary amend, alter, change or repeal these Articles of Incorporation or amendments thereto by submitting appropriate documentation to the Florida Secretary of State.

Article XII Dissolution of the Corporation - Upon the dissolution of the corporation, all assets shall be distributed by the Board of Directors per appropriate IRS Code and Statutes governing distribution of assets of not-for-profit organizations.

The date of each amendment	(s) adoption: February 1, 2010
Effective date <u>if applicable</u> :	(date of adoption is required) February 1, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer was/were sufficient for appr	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or r adopted by the board of dir	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
Dated Febr	uary 1, 2010
(By hav	the chairman or vice chairman of the board president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	Alan G. Toy
	(Typed or printed name of person signing)
	Director and Treasurer
	(Title of person signing)

Page 3 of 3