

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SFMV Inc

DOCUMENT NUMBER: N09000003328

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

Please return all correspondence concerning this matter to the following:

Alan Toy
(Name of Contact Person)

SFMV Inc
(Firm/ Company)

4067A South Tamiami Trail
(Address)

Sarasota, FL 34231
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Alan Toy at (941) 928-4751
(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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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

SFMV Inc.

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

N09000003328

(Document Number of Corporation (if known))

FILED
10 MAR -8 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)*

4067A South Tamiami Trail

Sarasota, FL

34231

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

4067A South Tamiami Trail

Sarasota, FL

34231

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:

Alan G. Toy

2247 Goldenrod Street

New Registered Office Address:

(Florida street address)

Sarasota

(City)

Florida 34239

(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>
P	Gregory Roy	5515 Richardson Street Sarasota, FL 34232 (change of Address Only)	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

Article II - The principal office street and mailing address is 4067A South Tamiami Trail, Sarasota, FL 34231.

Article III - The purpose for which the corporation is organized is to create a perpetual not-for-profit entity under IRS Code 501(c)6; with the specific purpose of creating and managing a not-for-profit Farmers' Market in Downtown Sarasota, FL under a renewable permit granted by the City of Sarasota.

Article IV Manner of Election - A board of directors shall be elected and shall direct the corporation per its Bylaws. No part of the earnings of the corporation shall inure to the benefit of its officers, or directors.

Article V Initial Officers - Gregory J. Roy, President, 5515 Richardson St., Sarasota, FL 34232 (change of address).

Article VI The name and Florida street address of the registered agent is Alan Toy, 2247 Goldenrod St., Sarasota, FL 34239.

(Amendments continued on attached page).

*Amendment
TO*

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 if applicable: February 1, 2010
(date of adoption is required)
(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 February 1, 2010

Signature 

(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)

Alan G. Toy

(Typed or printed name of person signing)

Director and Treasurer

(Title of person signing)